

**Colorado Bluesky Enterprises, Inc.  
Board of Directors  
February 7, 2024**

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*Important issues are discussed, and motions are made for approval at each meeting. Therefore, your attendance determines whether a quorum is established. If you are unable to attend a meeting, please inform the Recording Secretary of your impending absence. If you have a voting preference on any issue that will be presented during your absence and you wish to designate another voting Board Member to utilize your proxy, please inform that board Member as well as the Recording Secretary of your wishes. Written documentation will be made of such proxy and your signature will be required for our records.*

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Vision Statement	Mission Statement	Customer Service Statement
We Teach. We Support. We Inspire.	We believe that all people have the right to live, learn, and work in the community with the same hope, dignity, choices, opportunities, and responsibilities accorded to all citizens.	Service Above Self

**Call Meeting to Order. Establish Quorum (2 Min)**

**Welcome Guests & Public Comment (10 Min)**

**Action Items (5 Min)**

- Motion to Approve December 2023 Board Meeting Minutes

**Financial Report**

- Finance Committee Update – Matt Bernal, Finance Committee Chair
- Year-To-Date Financials
  - **Motion to Approve** July-December 2023
- Executive Directors Expense Report
  - **Motion to Approve** July-December 2023

**Early Intervention Presentation**

- EI RFP Update

**Executive Directors Report**

- Agency Updates
- CMA Transition Update

**Motion to Adjourn to Executive Committee Meeting**