

Colorado Bluesky Enterprises, Inc.
Board of Directors
September 7, 2022

Important issues are discussed and motions are made for approval at each meeting. Therefore, your attendance determines whether or not 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.

Vision Statement	Mission Statement	Customer Service Statement
We Teach. We Support. We Inspire.	We believe that all persons 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

Meeting was canceled.

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

Welcome Guests & Public Comment (5 Min)

Action Items (5 Min)

- **Motion to Approve** July & August 2022 Board Meeting Minutes

Matt (15 min)

- **Tech update**-emails and contact information. Food menu for next meeting.

Jane (15-30min)

- review committees/refresher to board members of their responsibilities

Financials & Executive Directors Expense Report - Presented by Mariah Schofield (5 minutes)

- **Motion to Approve** July 2022 Financial Reports as presented
- **Motion to Approve** Executive Directors Expense Report as presented

COVID/Monkeypox Updates- Presented by Pat

Executive Directors Report

- Alliance expects that the HCPF will approve three incentive payments for CM retention. HCPF is waiting for CMS approval. If approved, the first payment may come out this year.
- We have discontinued our lease with Baltimore Apartments due to safety concerns.
- CBE hosted the second PASA meeting. This was very successful with approximately 25 PASA's in attendance.
- Review timeline for RFP

Calendar of Events

- The Art Show is confirmed for October 3rd from 9 am to 5 pm that day.
- Halloween Party will be at BASS on 10/31/22 from 11 am to 3 pm.
- CBE is hosting a Community Job Fair: October 13th @ 10am-2pm (location TBD)

Annual Board Paperwork

- Sign annual paperwork
- Update board information & profiles

Motion to Adjourn

Executive Session: please review for notification of potential executive session. There is an executive session following board meeting.