

Present

Matt Bernal, Secretary
Jane Garnett, President
Cindy Mihelich, Treasurer
Robert Pratt, Board Member
Renee Greenway, Past President
David Blickenstaff, Board Member
 Mariah Schofield, Chief Financial Officer
 Danna Smith, Executive Director
 Melissa Braden, Executive Administrative Assistant
 Katrina Appel, EI Director
 Amy McKeever, CM Director
 Pat Morales, HR Director
 Sandra Montee, QI Director
 Terri Martinez

Absent

Wayne Hunter, Board Member
Judy Sikes, Board Member
Melinda Pardo, Board Member
Anne Meyer, Board Member
 Sue Litton, Resource Navigation

Board Meeting was called to Order by Jane Garnett at 12:02pm

Welcome– Guests-Mike Atlas-Acuna. Presented the History of CBE.

Public Comment – None

Action Items

- Meeting Minutes for December 2022

Motion to Approve December 2022 Board Meeting Minutes

Motion to approve May 2022 Board Meeting Minutes	
<i>Action by:</i>	David Blickenstaff
<i>Seconded by:</i>	Renee Greenway
<i>Passed:</i>	8 yea votes, 1 nay

Financial & Executive Directors Expense Report - Presented by Mariah Schofield- Reviewed the financial reports from November 2022. Board members were able to review and ask questions.

Motion to approve November 2022 financials:

Motion to Approve November Financials	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	8 yea votes, 1 nay

Executive Director Expense Report-presented by Mariah Schofield- reviewed report from November 2022. Board members were able to review and ask questions.

Motion to Approve ED expense report	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	8 yea votes, 1 nay

Executive Directors Report:

- Case Management Retention Bonus has come out. We are looking into the rules to send out the bonuses appropriately.

Calendar of Events

Motion to Adjourn at

Motion to Adjourn at 12:39pm	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Renee Greeway
<i>Passed:</i>	Unanimously

Executive Session was held directly after the meeting was adjourned.

Submitted by: _____ Date: _____
Melissa Braden, Executive Administrative
Assistant
Recording Secretary

_____ Date: _____
Danna Smith, Executive Director
Colorado Bluesky Enterprises, Inc.

_____ Date: _____
Matt Bernal
Board Secretary