

Colorado Bluesky Enterprises, Inc.

Board of Directors

October 4, 2023

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.

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** September 2023 Board Meeting Minutes

Executive Directors Report

- Update on Agency
 - Sell of West 2nd
 - Staff Moving to ITC
- CMA Transition Update

Calendar of Events

- Early Intervention Healthy Halloween – 10/31/2023 9AM-11:30AM
- BASS Halloween party - 10/31/23 - Time TBD
- CBE Thanksgiving – 11/16/23 - CBE Clients, Staff & Board Invited to Attend – 11AM-2PM
- BASS Christmas Party - 12/14/23 - Time TBD
- CBE Christmas Party – 12/7/23 - CBE Clients, Staff & Board Invited to Attend – Time and Location TBD

Motion to Adjourn to Executive Session