

Colorado Bluesky Enterprises, Inc.
Board of Directors
November 1, 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** October 2023 Board Meeting Minutes

Financial Report

- Year-To-Date Financials
 - July-September 2023
- Executive Directors Expense Report
 - July-September 2023

Employee Satisfaction Survey

- 2023 Satisfaction Survey Presentation

Executive Directors Report

- Agency Updates
 - BASS Updates
 - Staff moves to ITC (Time to start thinking of another name?)
- CMA Transition Update
 - First in person meeting with TRE
 - We will apply for several TA grants for support from HMA

Calendar of Events

- 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