

Colorado Bluesky Enterprises, Inc.
Board of Directors
December 6, 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 November 2023 Board Meeting Minutes

Miscellaneous

- Policy – Matt
- Annual Review – Melinda
- Finance Committee - Matt

Financial Report

- Year-To-Date Financials
 - **Motion to Approve** July-October 2023
- Executive Directors Expense Report
 - **Motion to Approve** July-October 2023

Early Intervention Presentation

- 2023 Early Intervention Presentation – Katrina Appel

Executive Directors Report

- Agency Updates
 - County Commissioner
 - State Survey (Unannounced)
 - Organizing BASS and Developing Systems
- CMA Transition Update
 - Weekly Meetings with HCPF & TRE
 - Town Hall Meeting

Calendar of Events

Motion to Adjourn to Executive Committee Meeting