

Colorado Bluesky Enterprises, Inc.
Board of Directors
April 6, 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

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

Welcome Guests & Public Comments (10 Min)

Action Items (5 Min)

- **Motion to Approve** March 2022 Board Meeting Minutes

Financial Audits – Presented by Cal Logan

- 2019-2020 Audit Presentation
- 2020-2021 Update on Status

COVID Updates – Presented by Pat Morales

Executive Directors Report

- Introduction of the new CM Director, Amy McKeever
- FSSP Program is now merged with intake and enrollment to better meet the needs of our community. Sue Litton oversees this new department.

Calendar of Events

- May 21, 2022 – FSSP Family Fun Day @City Park 11AM – 1PM

Motion to Adjourn

Executive Session – This is a standing agenda item that may be called to order by the president.