

Colorado Bluesky Enterprises, Inc. Board of Directors  
**April 5, 2023**

*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.*

<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
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 Comment (5 Min)**

**Action Items (5 Min)**

- **Motion to Approve** February 2023 Board Meeting Minutes

**Financials & Executive Directors Expense Report - Presented by Mariah Schofield (5 minutes)**

- **Motion to Approve** January 2022 Financial Reports as presented
- **Motion to Approve** Executive Directors Expense Report as presented

**Case Management-** Amy presenting Rates

**Executive Directors Report**

- RFP has been submitted-no notifications of award yet.
- EI and CM both received bonuses. Those not eligible are invited to an appreciation party with food and raffles.
- Turnover is lower in the last Quarter.
- New roof for W2

**Calendar of Events**

- BASS talent show May 18th from 10 am to 12 noon

**Motion to Adjourn**

**Executive Session:** There is no Executive Session to follow.