

**Colorado Bluesky Enterprises, Inc. Board of Directors**

February 1, 2023

*Important issues are discussed, and motions are made for approval at each meeting. Therefore, your attendance determines if 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)**

**Terri Martinez (BASS) and guests (15 minutes)**

- Award to member

**Action Items (5 min)**

- **Motion to Approve** January Board Meeting Minutes

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

- **Motion to approve** December Financial Reports as presented
- **Motion to approve** Executive Directors Expense Report as presented

**Executive Directors Report**

- The RFP is out. We have submitted our questions and are awaiting answers. We submitted our intent to apply as well.
- We were approved for Retention payments of \$500 for Case Management staff.

**Calendar of Events**

- Carl is doing the singing valentines gram, if you want to send a telegram, email Terri.

**Motion to Adjourn**

**Executive Session: Following the BOD Meeting**