

Colorado Bluesky Enterprises, Inc. Board of Directors  
**June 7, 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 (10 Min)**

**Action Items (5 Min)**

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

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

- **Motion to Approve** April 2023 Financial Reports as presented
- **Motion to Approve** Executive Directors Expense Report as presented

**Executive Directors Report**

- Amy and I are working on our "Transitions Plan". We should have a nice draft for all to review around the first of July. This is required by HCPF.
- Leak at W2. We are getting one more bid and moving forward with replacing the roof as we believe a patch job would not be sufficient at this time.
- Melissa has decided to join the CM Dept, and interviews are underway for her replacement.
- CBE, as well as many others impacted by CMRD approaching, remains functional, but there is uncertainty in the air among staff. The leadership is doing a good job of assisting and supporting staff.
- In addition to the new service that BASS will offer (Benefits counseling), we are working on more competitive rates for HHP, and developing a "Transitions" program that will accommodate high school students as well as offering specialized services for those transitioning out of institutions.

**Calendar of Events**

- Halloween party 10/31/23
- Christmas party 12/14/23.

**Motion to Adjourn**

**Executive Session: Following the BOD meeting.**