

Colorado Bluesky Enterprises, Inc. Board of Directors
May 3, 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.

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 Comment (10 Min) Andy Mullins from Iddeate

Action Items (5 Min)

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

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

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

Executive Directors Report

- EI will undergo an RFP process later this year
- We are pursuing having one staff obtain a certificate that will allow us to offer additional services in the future

Calendar of Events

- BASS talent show May 18th from 10 am to 12 noon
- BASS Art Show May 9th from 10-2pn at BASS

Motion to Adjourn

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