

Colorado Bluesky Enterprises, Inc.

Board of Directors

December 1, 2021

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 (3 Min)

Public Comment (10 Min)

Action Items (5 Min)

- Board Meeting Minutes
- **Motion to Approve** November 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 minutes)

- October 2021 Financial Reports
- **Motion to Approve** October 2021 Financial Reports as presented

Case Management- Presented by Erica (10 minutes)

COVID updates- Presented by Pat

Executive Directors Report:

Mike's retirement party: When, Where, Who (As Covid cases increase, what are we wanting to do and when?)

Vaccine Mandate:

There are two different potential mandates:

1. OSHA (defined by care provided)
2. CMS (defined by number of employees and HCBS status)

Pat and I are learning about both and will keep everyone posted.

EI Opportunity:

The CDHS Office of Early Childhood will be seeking an interim EI service provider for several counties from January 1, 2022 through June 30, 2022, with the goal of a long term solution to be in place on July 1, 2022.

CBE has expressed interest. Details to follow.

Calendar of Events

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- November 2021 – Thanksgiving TBA
- BASS Christmas Party - TBA
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – Cancelled
- May 2021- BASS Cinco De Mayo Party--TBA

Motion to Adjourn

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