

Colorado Bluesky Enterprises, Inc. Board of Directors  
**December 7, 2022**

*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)**

- **Mike to present History (20 minutes)**

**Action Items (5 Min)**

- **Motion to Approve** December 2022 Board Meeting Minutes

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

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

**Executive Directors Report**

- Review of Strategic Plan
  - **Motion to approve** Strategic Plan
- Impact of Noncompliance with Final Settings Rules
  - Inability to bill for Supported Employment on Parkview contracts starting March 2023. We are working on options.
- Sandy is now the “Director of Programs.” This was designed to assist me and other Directors with the upcoming separation.
- Amy is now the “Transitions Coordinator” to assist with CFCM.
- BOD Members are needed to assist with wrapping gifts for BASS.

**Sandy**

- Increase Fair Market Rent for HUD
  - **Motion to approve** Fair Market Rent

**Calendar of Events**

- Staff Christmas Party December 15, 2022 4-7pm at The Breaker Arcade Bar

- Christmas party is on 12/15/22 from 10 am to 2 pm at BASS
- Ornament Judging by BOD Dec 15th before 4pm.

**Motion to Adjourn**

**Executive Session:** Executive Session to follow immediately after the board meeting.