

Present

Matt Bernal, Secretary
Jane Garnett, President
Cindy Mihelich, Treasurer
Melinda Pardo, Board Member
Robert Pratt, Vice President
Wayne Hunter, Board Member
Judy Sikes, Board Member
Renee Greenway, Past President
Mariah Schofield, Chief Financial Officer
Danna Smith, Executive Director
Melissa Braden, Executive Administrative Assistant
Amy McKeever, CM Director
Sandra Montee, QI Director
Terri Martinez, Adult Services Director

Absent

David Blickenstaff, Board Member
Derrick Blickenstaff, Board Member
Anne Meyer, Board Member
Katrina Appel, EI Director
Pat Morales, HR Director

Board Meeting was called to Order by Jane Garnett at 12:04

- David Blickenstaff gave his proxy vote to Cindy Mihelich

Welcome – Guests-

Scott Armenta, Maureen Meyette, Zach Edgerton, Travis Patton, Melissa- from Enterprise, Rose Friend, Lupe Skidmore, Chad Kindle, Mark Henson- Steel city BH and Anthony Friend

Terri gave **Star Award** and presentation to Anthony Friend.

Public Comment – None

Action Items

- Meeting Minutes for January 2023

Motion to Approve January 2023 Board Meeting Minutes

Motion to Approve January 2023 Board Meeting Minutes	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously

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

Motion to approve December 2022 financials:

Motion to Approve December 2022 Financials	
<i>Action by:</i>	Melinda Pardo
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously

Motion to Approve ED expense report	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously

Executive Directors Report:

- The RFP is out. We have submitted our questions and we are reviewing the answers. We have 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 at

Motion to Adjourn at 12:31pm	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Submitted by: _____ Date: _____
Melissa Braden, Executive Administrative
Assistant-Recording Secretary

_____ Date: _____
Danna Smith, Executive Director
Colorado Bluesky Enterprises, Inc.

_____ Date: _____
Matt Bernal- Board Secretary