

Colorado Bluesky Enterprises, Inc.

Board of Directors

August 4, 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.*

<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 all citizens.	Service Above Self

Call Meeting to Order. Establish Quorum. (2 Min)

**Welcome Guests (3 Min)**

**Public Comment (10 Min)**

**Executive Directors Report (5 Min)**

**Introduction of Danna Smith new Executive Director**

**Action Items (5 Min)**

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

**Financials - Presented by Mariah Schofield (10 Min)**

- Undesignate the GAP housing funds as 6/30/21
- Undesignate the PCT funds as of 6/30/21
- May and June 2021 Financial Reports
- **Motion to Approve** May and June 2021 Financial Reports as presented

## 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

Motion to Adjourn

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