

Present

Matt Bernal, Secretary
Jane Garnett, President
Cindy Mihelich, Treasurer
Derrick Blickenstaff, Board Member
David Blickenstaff, Board Member
Anne Meyer, Board Member
Melinda Pardo, Board Member
Danna Smith, Executive Director
Mariah Schofield, Chief Financial Officer
Melissa Braden, Executive Administrative Assistant
Katrina Appel, EI Director
Amy McKeever, CM Director

Absent

Natalie Falbo, Vice President
Renee Greenway, Past President
Wayne Hunter, Board Member
Judy Sikes, Board Member
Robert Pratt, Board Member
Terri Martinez, Adult Services Director
Pat Morales, HR Director
Sandra Montee, QI Director
Sue Litton, Resource Navigation/FSSP

Board Meeting was called to Order by Jane Garnett at 12:06pm

- **Natalie Felbo gave her proxy vote to Matt Bernal**
- **Wayne Hunter gave his proxy vote to Jane Garnett**
- **Judy Sikes gave her proxy vote to David Blickenstaff**

Welcome – Guests

Public Comment – None

Action Items

- Meeting Minutes for May 2022

Motion to Approve May 2022 Board Meeting Minutes

Motion to approve May 2022 Board Meeting Minutes	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Financials & Executive Directors Expense Report - Presented by Mariah Schofield- Reviewed the financial reports from May 2022. Board members were able to review and ask questions.

Motion to approve May expense report

Motion to Approve FY 2022-2023 Budget	
<i>Action by:</i>	Renee Greenway
<i>Seconded by:</i>	Matt Bernal
<i>Passed:</i>	Unanimously

Executive Director Expense Report-presented by Mariah Schofield- reviewed report from May 2022. Board members were able to review and ask questions.

- **Motion to Approve** Executive Directors Expense Report as presented

Motion to Approve ED expense report	
<i>Action by:</i>	Matt Bernal
<i>Seconded by:</i>	Melinda Pardo
<i>Passed:</i>	Unanimously

Covid Updates: Only had one new case over the last month. Discussed if there was any concern for Monkey Pox. Follow up for precautions that we may need to take.

Executive Directors Report:

- We will receive, at minimum, \$20,845.00 for professional consultation for the separation for CFCM. We began work at the retreat last week. Each phase will require new requests and additional approval.
- BASS and West 2nd need significant roof repairs.
- We have received proposals to start construction at ITC.

Calendar of Events

- Art show - has been rescheduled for October 3, 2022. More details to come.

Motion to Adjourn at

Motion to Adjourn at 12:36pm	
<i>Action by:</i>	Matt
<i>Seconded by:</i>	Cindy
<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