

Present

**Renee Greenway, President**  
**Matt Bernal, Treasurer**  
**Cindy Mihelich, Past President**  
**Jane Garnett, Vice President**  
**Derrick Blickenstaff, Board Member**  
**David Blickenstaff, Board Member**  
**Christine Butterfield, Board Member**  
**Melinda Pardo, Board Member**  
**Robert Pratt, Board Member**  
**Judy Sikes, Board Member**  
Danna Smith, Executive Director  
Mariah Schofield, Chief Financial Officer  
Stacey Long, Administrative Assistant  
Sandra Montee, QI Director  
Pat Morales, HR Director  
Katrina Appel, EI Director  
Sue Litton, FSP/EI Director

Absent

**Natalie Falbo, Secretary**  
**Wayne Hunter, Board Member**  
Terri Martinez, Adult Services Director

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**Board Meeting was called to Order by Renee Greenway at 12:10pm**

**Welcome – Guests: Anne Meyer(new incoming board member)**

**Public Comment – None**

## Action Items

- Meeting Minutes for January 2022
- Mike's retirement party did get postponed until March due to weather

### Motion to Approve January 2022 Board Meeting Minutes

| Motion to approve January 2022 Board Meeting Minutes |                    |
|--|--------------------|
| Action by:   | David Blickenstaff |
| Seconded by:   | Jane Garnett       |
| Passed:  | Unanimously        |

- **New Board Member:** Christine Butterfield will be leaving the board as the DA has decided to start rotating the board members from his office so Anne Meyer will be taking over as of next month.

**Financials:** Mariah would like to ask for an extension due to the weather and working from home. We are still making progress as she hoped. We did receive all the EI funding that we had been missing for 4 months. Next month December and January will be presented.

### Motion to Approve Extension Request

| Motion to Approve Extension Request |                |
|-------------------------------------|----------------|
| Action by:                          | Cindy Mihelich |
| Seconded by:                        | Matt Bernal    |
| Passed:                             | Unanimously    |

**Covid Updates:** We had a pretty good January, we only had 5 cases and everyone is doing great and back at work except 1 is still out. We are still keeping our mask mandate in place for now.

### Executive Directors Report

- **Equity Outreach Task Force:**

\*We have joined this effort to ensure vaccinations are available to all people in Pueblo. More on this as we have more involvement and information.

- **Chamber of Commerce**

\*We are resuming our involvement with the Chamber.

### Calendar of Events

TBA

### Motion to Adjourn at 12:25pm

| Motion to Adjourn at 12:25pm |                |
|------------------------------|----------------|
| Action by:                   | Matt Bernal    |
| Seconded by:                 | Cindy Mihelich |
| Passed:                      | Unanimously    |

Submitted by:

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Stacey Long, Administrative Assistant  
Recording Secretary

Date:

\_\_\_\_\_

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Danna Smith, Executive Director  
Colorado Bluesky Enterprises, Inc.

Date:

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\_\_\_\_\_  
Natalie Falbo  
Board Secretary

Date:

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