

Colorado Bluesky Enterprises, Inc.

Board of Directors

January 5, 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.

Vision Statement	Mission Statement	Customer Service Statement
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 (30 Min) – Cal (Financial Audits)

Public Comment (10 Min)

Action Items (5 Min)

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

Financials - Presented by Mariah Schofield (10 minutes)

- October 2021 Financial Reports
- November 2021 Financial Reports
- **Motion to Approve** September and October 2021 Financial Reports as presented

COVID updates- Presented by Pat

Executive Directors Report:

- **EI payments-** The State has created a position to handle these payments and other contractual concerns as they are aware payments are delayed. CBE has \$187,250.58 outstanding.

- **HUD Voucher program-** CBE has decided not to forfeit the program at this time. Stacey is now administering the program with support from Mariah and other Directors. Stacey will become the primary contact for the program. Congratulations Stacey!

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--cancelled

Motion to Adjourn

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