

Colorado Bluesky Enterprises, Inc.

Board of Directors

March 2, 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) –

Mike (Retirement)-1230 arrival

Public Comment (10 Min)

Action Items (5 Min)

- Board Meeting Minutes
- **Motion to Approve** February 2022 Board Meeting Minutes

Financials - Presented by Mariah Schofield (5 minutes)

- November 2021 Financials
- December 2021 Financials
- January 2022 Financials

❖ **Motion to Approve** November 2021, December 2021 and January 2022 Financial Reports as presented

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

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

COVID Updates- Presented by Pat

Family Support- Presented by Sue

Executive Directors Report:

- Equity Task Force-We have partnered with them to be both a distribution site for at home tests and a mobile location for vaccinations.
- Case Management System Change- The state has pushed back the date to the Fall. We will participate in the pilot/soft launch and offer feedback. This should better position us for the “Go Live” date.
- IT- Staff are getting upgrades on all IT matters.
- Safety- We are evaluating safety measures at both BASS and ITC due to theft and trespassing.

Calendar of Events

TBA

Motion to Adjourn

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