

Colorado Bluesky Enterprises, Inc.

Board of Directors

May 4, 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 (5 Min)

Public Comment (5 Min)

Action Items (5 Min)

- **Motion to Approve** April 2022 Board Meeting Minutes
- **Motion to Approve** Board Resolution for Client Banking

Financials - Presented by Mariah Schofield (5 minutes)

- **Motion to Approve** March 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

Personnel Committee Minutes-Pat

- **Motion to Approve** Personnel Committee Minutes

Executive Directors Report:

- “Provider” meeting- CBE held its first PASA meeting on April 26th. We had approximately 30 people attend in person and 5 via Zoom. The meeting was a great success and will be followed up with quarterly meetings to provide the community with updates and networking.
- CMA RFP update. An Executive session will be held once more information is received. CBE intends to respond to the RFP. CBE met with DHS to discuss the RFP process and better understand each agency’s position. We all agree that our relationship and a seamless transition for those on waivers are critical. The RFP will come out in December.
- Hillside home is SOLD!! The net proceeds were \$334,235.00. We are already looking for a new home and getting Corona ready to be listed.

BASS Presentation-Terri/Lupe

Calendar of Events

- May 5, 2022 – BASS Cinco De Mayo Party
- May 21, 2022 - FSSP FUN DAY 10AM - 1PM @City Park Rides
- June 22-27, 2022 - Residential Vegas Vacation

Motion to Adjourn

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