

Colorado Bluesky Enterprises, Inc.

Board of Directors

November 3, 2021

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*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.*

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<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
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 (3 Min)**

**Public Comment (10 Min)**

**Action Items (5 Min)**

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

**Financials - Presented by Mariah Schofield (10 minutes)**

- September 2021 Financial Reports
- **Motion to Approve** September 2021 Financial Reports as presented

**Early Intervention- Presented by Katrina (10 minutes)**

**Personnel Committee- Presented by Pat**

**Executive Directors Report:**

**Minimum Wage:** We recently learned that rates will be increased to offset the cost to PASA's. A DRAFT RATE sheet has been sent out. "These rates are not final and will still need to go through a stakeholder process. The finalized version of these increases will

go into effect 1/1/22, concurrent with the \$15/hour requirement.” Internally, Mariah, Pat, Terri and I are meeting to ensure that we are prepared.

**Alliance News:** Alliance is considering an opportunity with ANCOR. Under this proposal, all Alliance members will also become ANCOR members in 2022. More information will become available, however, this may increase membership fees for Alliance members.

**Guardianship:** The last case has been successfully transferred out of CBE. CBE no longer has any guardianship business.

### **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 – Blizzard Run Cancelled
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

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