

Colorado Bluesky Enterprises, Inc.

Board of Directors

February 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)-postponed until March Meeting

Public Comment (10 Min)

Action Items (5 Min)

- Board Meeting Minutes
- **Motion to Approve** January 2021 Board Meeting Minutes
- Christine Butterfield leaving, new member being rotated in

Financials - Presented by Mariah Schofield (10 minutes)

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

COVID updates- Presented by Pat

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

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