

Colorado Bluesky Enterprises, Inc.

Board of Directors

March 7, 2018

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 all citizens.	Service Above Self

Call Meeting to Order. Establish Quorum. (2 Min)

Welcome Guests (3 Min)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve February 7, 2018 Board Meeting Minutes**
- **Resignation of Board Member – Julia Vean**
 - **Motion to Approve Resignation of Board Member – Julia Vean**

Financials - Presented by Mariah Schofield (10 Min)

- **January 2018 Financial Report**
 - **Motion to Approve January 2018 Financial report as presented**
- **Executive Director Expense Report – November 2017**
 - **Motion to Approve the Executive Director Expense Report – November 2017 as presented**
- **Executive Director Expense Report – December 2017**
 - **Motion to Approve the Executive Director Expense Report – December 2017 as presented**
- **Executive Director Expense Report – January 2018**

- **Motion to Approve the Executive Director Expense Report – January 2018 as presented**

Executive Directors Report (5 Min)

- **PRC Updates**

HRC New Committee Member – Patricia Brockman

- **Motion to Approve the HRC New Committee Member – Patricia Brockman**

BASS Presentation – Terri Martinez

Public Comment (5 Min)

Executive Session

Calendar of Events

- **March 29, 2018 – VALIC for Employee Forum**
- **March 15, 2018 – BASS St. Patrick’s Day Party**
- **March 17, 2018 – Blizzard Run**
- **May 3, 2018 – BASS Cinco de Mayo Party**
- **June 20, 2018–BASS Talent Show Zaragoza Hall**
- **June 2018 – Employee Picnic Nature Center (Date TBA)**
- **August 29, 2018 – BASS End of Summer Picnic**
- **October 2018 – In Service Day (Date TBA)**
- **October 25, 2018 – BASS Halloween Party**
- **November 1, 2018–Fashion Show**
- **November 13, 2018 - BASS Thanksgiving**
- **November 2018 – CBE Thanksgiving (Date TBA)**
- **December 2018 – BASS Christmas Party (Date TBA)**
- **February 2019 – BASS Super Bowl Party (Date TBA)**
- **February 2019 – BASS Valentine’s Party (Date TBA)**
- **February 2019 – Awareness Day at the Capital (Date TBA)**

Motion to Adjourn