

Colorado Bluesky Enterprises, Inc.

Board of Directors

September 4, 2019

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 August 7, 2019 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- July 2019 Financial Report
 - Motion to Approve July 2019 Financial report as presented
 - Executive Director Expense Report – July 2019
 - Motion to Approve the Executive Director Expense Report – July 2019 as presented
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2019/2020 Fiscal Year Budget – Presented by Mariah Schofield (20 Min)

Polly Boggs Resignation – Action Needed

Board Discussion – Filling Polly’s seat on Executive Committee

Executive Directors Report (5 Min)

New Phone System: Mariah & Patricia are working with High Point on installing a new phone system that will connect all three buildings. This system will allow us to have conference calls while at our desks as well as other nice features. The total cost of this system will be less than what we are currently paying. We expect to have the system up and running no later than October 2019.

Performance Audit: Now that the final follow up report has been submitted and approved, the State Auditor's Office will be presenting all the CCB reports in November to the Legislative Audit Committee. Erica and I will be attending the session since there is a possibility that we may be called upon to respond to their questions.

EI Payments: We are still waiting on payments from the Department of Human Services related to EI services. Mariah reported on this at the August meeting. As she stated, this has created a year ending budget in balance since we did not receive all our revenue for fiscal year 2018/2019. Mariah will have more information on this during her report.

Baltimore Court Apartment: The Mud jacking has been completed. Straight Line Construction was able to complete the work earlier than expected. We are now in the process of evaluating the next phase of work that needs to be done.

Blizzard Run Fundraiser: We are starting earlier this year in planning for the Blizzard Run in March 2020. You should all received an email from Patricia requesting donations in the form of cash or gift cards. Please help us secure donations for the race. As a reminder to board members, we have a grant writer on contract and many funders want to see that board members contribute to the organization, so assisting us with your donations meets this requirement. Many of you have been very helpful and for that the staff appreciate you.

Board Email Addresses: Just a reminder that you each have a CBE email address that is posted on our website. Please make sure to check it frequently. This gives the community access to board members. If you have trouble accessing it please contact Patricia.

Public Comment (10 Minutes)

Calendar of Events

- August 28, 2019 – BASS End of Summer Picnic
- September 12, 2019 – CBE Agency Day (Pueblo Zoo)
- October 31, 2019 – BASS Halloween Party
- November 7, 2019 – BASS Fashion Show
- November 13, 2019 – BASS Thanksgiving
- November 2019 – CBE Thanksgiving (Date TBA)
- December 18, 2019 – BASS Christmas Party
- February 2020 – BASS Super Bowl Party TBA
- February 2020 – BASS Valentine's Party TBA
- February 2020 – Awareness Day at the Capital TBA
- March 2020 – BASS St. Patrick's Day Party TBA
- March 21, 2020 – Blizzard Run
- May 2020 – BASS Cinco De Mayo Party TBA

Motion to Adjourn

Executive Session: There will be an executive session following the board meeting.