

Colorado Bluesky Enterprises, Inc.

Board of Directors

July 6, 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** May 2022 Board Meeting Minutes

Financials – Presentation of the FY 2022-2023 Budget (30 minutes)

COVID Updates- Presented by Pat

Executive Directors Report:

- Alliance is gathering data to present to HCPF for an “ask” to help with the financial burden of Conflict Free Case Management, Workforce crisis and retainment, and transitional costs. More information will be provided once we have it.
- CBE has applied for supplemental financial support to assist with our planning and transition. Pending approval. We are working with Shauna again for this. Leadership staff will meet with Shauna and her team during a retreat in July and thereafter until the final steps are completed with CFCM.
- CBE has applied for additional funding from ERA...
- CBE received a bill from the IRS. We have responded requesting total abatement from any fees. More Information to come on the outcome.
- CBE will discontinue the Preschool contracts next year to better prepare to move staff over to ITC and sell W2.

- CBE purchased a home for the BASS staffed PCA with a portion of the funds from the Hillside sale. Corona will be sold next as it is no longer needed.
- CMS Extended Deadline to use American Rescue Plan Funds to Strengthen HCBS through 2025.
- BOD Members- We need new members. I also nominate Cindy for Treasurer. Are there any other nominations?

Board Member Induction/Passing of the Gavel

Calendar of Events

- BASS Art Show August 9, 2022 10am-12pm, 5pm to 7pm
- BASS BBQ August 25, 2022 11am-2pm

Motion to Adjourn

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