

Colorado Bluesky Enterprises, Inc.

Board of Directors

October 2, 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)

Public Comment (10 Min)

Action Items (5 Min)

- **Board Meeting Minutes**
 - **Motion to Approve September 4, 2019 Board Meeting Minutes**
- **Personnel Committee Minutes**
 - **Motion to Approve September 25, 2019 Personnel Committee 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 – August 2019**
 - **Motion to Approve the Executive Director Expense Report – August 2019 as presented**

Introduction Natalie Falbo – Mike AA

Motion to approve – Natalie Falbo as new Board Member

Executive Directors Report (5 Min)

Potential Board Member: Natalie Falbo operates Stepping Stones Day Care Center located on the Southside of Pueblo. Natalie previously worked at Vectra Bank and was instrumental in assisting Mariah with combining our various back accounts and streamlining other banking responsibilities. Her experience in the banking industry and her current experience as a Day Care provider will be beneficial to the agency and will add to the Board of Directors. I have already met with Ms. Falbo and provided her with the appropriate board training that is required by HCPF. She has already signed all the appropriate documents. Natalie will be attending the October board meeting and it is my hope that the Board of Director will approve her appointment as a board member.

HCPF's Visit: The Department visited CBE in August to shadow case managers who have State funded caseloads. An example of State funded services are Supported Living Services and Family Support Services. The purpose was to learn more about the duties of a case manager in order to set better rates for these services. They also spent some time with Mariah to review accounting procedures. While their objective was to help set better rates, they were also helpful especially with the finance department. We're still not clear as to what the next steps are, but as soon as I know I will pass on the information to the board.

EI Payments: I have good news and bad news regarding EI payments. The good news is that we have received some payments and the bad is that we are still waiting for the rest. Mariah will provide the board with the actual numbers during the meeting. As I reported last month, all the CCB's in the State are dealing with this issue.

Employee Agency Day: Pat Morales, Sandra Montee, Patricia Potter, and Mariah Schofield planned agency day that was held on Thursday 9/12/19. The event was held at the Pueblo ZOO and involved a type of scavenger hunt using the ZOO as the venue. The idea came from Patricia who designed a scavenger hunt at a previous job. Employees were able to sign up for either the morning session or the afternoon. The weather was cool, the grounds beautiful & clean, and the feedback from staff was very positive. The committee is planning on a repeat for next year at the same time of year and location. The activity has yet to be decided.

Fashion Show: The fashion show will be on November 7, 2019, so mark your calendars. The theme will be masquerade, so it should be a lot of fun, as usual. If you are interested in donating to purchase clothing for the models please contact Terri Martinez.

Blizzard Run Fundraiser: We are starting earlier this year in planning for the Blizzard Run in March 2020. You should all have 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 appreciates you. Donations to the Fashion Show and Blizzard Run meets your obligation as a board member.

Board Email Addresses: Again, 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.

Calendar of Events

- 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 2020 – Blizzard Run TBA
- April 2020 – BASS Talent Show TBA
- May 2020 – BASS Cinco De Mayo Party TBA
- August 2020 – End of Summer Picnic TBA
- September 2020 – Agency Day TBA

Motion to Adjourn

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