

Colorado Bluesky Enterprises, Inc.

Board of Directors

May 1, 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 April 3, 2019 Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

- **March 2019 Financial Report**
 - **Motion to Approve March 2019 Financial report as presented**
- **Executive Director Expense Report – March 2019**
 - **Motion to Approve the Executive Director Expense Report – March 2019 as presented**

Executive Directors Report (5 Min)

HCPF Contract: HCPF is finalizing the changes to the contract that were recommended at the conference call we had a few weeks ago. As previously noted the contract will go into effect July 1, 2019.

Blizzard Run - The Blizzard Run has come and gone with another successful event. It appears that we will have to move the race day from Saturday to Sunday because of the Chieftains event that falls on the same date. Our contact at the fairgrounds advised us to have our race on Sunday because there are fewer events.

Paycom: We are moving to a new HR system that will simplify all HR functions for the agency. The system will allow us to have one pay period, will track vacation, sick time, give staff the opportunity to clock in and out remotely, and provide staff individual passwords to view their own records. This system will save us time and money. We will be starting training on the system in the next few weeks with an implementation date of July 1, 2019. Mariah will provide more information during the board meeting.

Guardianship: Marisa Duarte, Guardianship Coordinator and I recently had a phone conference with Momentum which is part of Rocky Mountain Human Services. Momentum's primary focus is serving persons with Mental Illness who reside in Colorado Mental Health Institute at Pueblo and Fort Logan in the Denver area. Part of their service is to contract with agencies who provide Guardianship services, which is where CBE fits in. We received a Request for Proposal (RFP) which we are currently working on. What Momentum is trying to achieve is to have a number of agencies that they have approved who they can send referrals to. As an approved agency we don't have to take the person, but once we do the guardianship is for life. As part of the RFP we will be including a budget. I can explain more at the meeting.

Public Comment (10 Minutes)

Calendar of Events

- April 24, 2019 - BASS Talent Show (POSTPONED)
- May 2, 2019 - BASS Cinco de Mayo Party
- August 28, 2019 – BASS End of Summer Picnic
- 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

Motion to Adjourn

Executive Session: Mike has asked that we go into executive session.