

Colorado Bluesky Enterprises, Inc.

Board of Directors

April 3, 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 March 6, Board Meeting Minutes**

Financials - Presented by Mariah Schofield (10 Min)

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

Executive Directors Report (5 Min)

HCPF Contract: HCPF sent out the first draft copy of the contract between CCB's and the Department. Mariah and I participated in a 3 hour call reviewing the 100 page contract. Most of it is similar to last year, but there are some minor additions. As part of the contract we are required to submit deliverables throughout the contract year, some of those are 1) Business Continuity Plan (different from the CFCM BCP), 2)Close Out Plan, 3)Communication Plan,

and 4) Long Range Plan to name a few. There will be several drafts before it is finalized and goes into effect July 1, 2019.

Performance Audit: As I reported last month we submitted our deliverables for this audit last month except for one that is due in May. We are currently working on that item and should have it submitted in early April 2019.

CCB Designation Application: We completed the CCB Application and submitted it on Thursday 3/21/19. The document was not due until mid-April, so I'm pleased that we were able to get it done so quickly.

Collaboration Work (HCPF): Erica and I attended a meeting with HCPF to work on issues that CCB's have identified to help the system work better for the persons we serve. The Department has been very responsive in meeting with us every other month. An example is addressing the TCM 15 minute billing, TCM caps, more clarification on the Business Continuity Plan, and Waiver redesign to name a few. The next meeting will be in May and if anything of significance comes up I will inform the board.

Blizzard Run - The Blizzard Run has come and gone with another successful event. While we did not have the same amount of folks registering for the race as last year, we did have an increase in sponsorships. An issue that we have to address is changing the date of the race. The issue is that the Pueblo Chieftain has its annual garage sale on the same date. While we have had this date since we started this race, it is clear that we will have to make a change due to the traffic it has created. Two possibilities is to move the race to Sunday like the Spring Runoff, or move it to the first week in April. We have to be mindful of other races on these dates which is why we selected this time period in the first place. More on this in the coming months.

Public Comment (10 Minutes)

Calendar of Events

- April 24, 2019 - BASS Talent Show
- 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.