

Colorado Bluesky Enterprises, Inc.

Board of Directors

January 3, 2018

*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 December 2017 Board Meeting Minutes**
- **Resignation of Board Member - Mikhail Laskin**
  - **Motion to Approve Resignation of Board Member – Mikhail Laskin**

**Colorado Bluesky Audit – Presented by Cal Logan (45 Min)**

**Financials - Presented by Mariah Schofield (10 Min)**

- **November 2017 Financial Report**
  - **Motion to Approve November 2017 Financial report as presented**
- **Executive Director Expense Report – November 2017**
  - **Motion to Approve the Executive Director Expense Report – November 2017 as presented**

**Executive Directors Report (5 Min)**

- **PRC Updates**

## **Public Comment (5 Min)**

### **Calendar of Events**

- February 1, 2018 – BASS Super Bowl Party
- February 14, 2018 – BASS Valentine’s Party
- February 28, 2018 – Awareness Day at the Capital
- March 2018 – Employee Forum (Date TBA)
- March 15, 2018 – BASS St. Patrick’s Day Party
- March 17, 2018 – Blizzard Run
- May 3, 2018 – BASS Cinco de Mayo Party
- June 20, 2018 – BASS Talent Show Zaragoza Hall
- June 2018 – Employee Picnic Nature Center (Date TBA)
- August 29, 2018 – BASS End of Summer Picnic
- September 2018 – Employee Forum (Date TBA)
- October 2018 – In Service Day (Date TBA)
- October 25, 2018 – BASS Halloween Party
- November 1, 2018 – Fashion Show
- November 13, 2018 - BASS Thanksgiving
- November 2018 – CBE Thanksgiving (Date TBA)
- December 2018 – Employee Forum (Date TBA)
- December 2018 – BASS Christmas Party (Date TBA)

### **Motion to Adjourn**