

**Present**

***Cindy Mihelich, President***  
***Robert Pratt, Vice-President***  
***Jan Williams, Secretary***  
***Judy Sikes, Treasurer***  
**Beth Thatcher, Board Member**  
**Joel Thompson, Board Member**  
**Maria Reyes, Board Member**  
**Wayne Hunter, Board Member**  
 Mike Atlas-Acuña, Executive Director  
 Karen Caldwell, Chief Finance Officer  
 Melinda Rizley, Children’s & Family Services  
 Mariah Schofield, Administrative Assistant  
 Pat Morales, Human Resources  
 Sandra Montee, QI & Compliance  
 Terri Martinez, Bluesky Adult Support Services

**Absent**

**Jane Garnett, Board Member**  
***Julia Vean, Past President***  
**Leon Harwood, Board Member**  
**Polly Boggs, Board Member**  
**Renee Greenway, Board Member**  
**Steven Higgins, Board Member**  
 Louida Allbritton, Service Coordination

**Board Meeting was called to Order by *Cindy Mihelich, President***

**Guests**

- Welcome all guests for this awards presentation: Darcy Tibbles, Emily Schilperoort, Johnnie DeLeon, Team Select and Richard Palomar. As well as many staff from the agency: Lupe Skidmore, Chad Kindel, Steve Hernandez, Jan Gorman, Paula Maes, Sue Litton and Amy McKeever.

**Action Items**

- John Cordova
  - **Motion to Approve** June 2017 Board Meeting Minute Resignation.

<b>Motion to approve the resignation of John Cordova</b>	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	7 Approved 1 Unapproved

### **Presentation for Cindy Mihelich**

- Thank you for a great year! For those of you who didn't know, I was an employee of Bluesky in the 1970's. At the time the name of the agency was Pueblo County Board for Developmental Disabilities. I was employed as a physical therapist and have been involved with CBE for many years. Mike noted that Cindy was always available to speak with about current issues and bouncing ideas about future planning.

### **Designation of the Board**

- Terri Martinez swore in the 2017-2018 Colorado Bluesky Board of Directors

### **Presentation for Dr. Robert Pratt**

- Dr. Robert Pratt has always been a big supporter of Colorado Bluesky and he is looking forward to an exciting year. Dr. Pratt will bring a lot of humor and order to the board this year.

### **Presentation of Awards**

- Professional of the Year – Darcy Tibbles – Presented by Mike Atlas-Acuña
- Professional of the Year – Emily Schilperoort – Presented by Mike Atlas-Acuña
- Provider of the Year – Johnnie DeLeon – Presented by Terri Martinez
- Community Partner of the Year – Team Select – Presented by Mike Atlas-Acuña
- Volunteer of the Year – Richard “Superstar DJ” Palomar – Presented by Terri Martinez

### **Public Comment**

- None

### **Upcoming Events**

- August 23, 2017 – BASS End of Summer Picnic (Date TBA)
- September 2017 – Employee Forum (Date TBA)
- October 2017 – In Service Day (Date TBA)
- October 2017 – BASS Halloween Party (Date TBA)
- November 2, 2017 – Fashion Show
- November 15, 2017 – BASS Thanksgiving
- November 16, 2017 – CBE Thanksgiving
- December 2017 – BASS Christmas Party (Date TBA)
- December 7, 2017 – Employee Forum

- February 1, 2018 – BASS Super Bowl Party
- February 14, 2018 – BASS Valentines Party
- March 2018 – BASS St. Patrick’s Day Party (TBA)
- March 17, 2018 – Blizzard Run
- March 2018 – Employee Forum (Date TBA)
- May 2018 – BASS Cinco de Mayo Party (Date TBA)
- June 2018 – Employee Picnic (Date TBA)
- June 2018 – Employee Forum (Date TBA)
- June 2018 – BASS Talent Show (Date TBA)

**Motion to Adjourn**

- **Motion to Adjourn**

<b>Motion to adjourn.</b>	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Jan Williams
<i>Passed:</i>	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Mariah Schofield, OS  
 Recording Secretary

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Mike Atlas-Acuña, ED  
 Colorado Bluesky Enterprises, Inc.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Polly Boggs, Secretary  
 CBE Board of Directors