

Colorado Bluesky Enterprises, Inc.

Board of Directors

September 2, 2020

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** August 5, 2020 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- FY 2019-2020 Audit Letter
- June 2020 Financial Reports
 - **Motion to Approve** June 2020 Financial Reports as presented

Executive Directors Report by Erica (5 Min)

BASS

Terri told us that program is now open as of Monday, August 10th. She said that 31 individuals returned out of 60. The classroom settings have 6 to 7 individuals (no more than 7) and 2 staff. It is different, but it is good to have them back. Their structure allows them to stay safe and keep each group to 10 people or less. Terri and her staff made the individuals their own supplies to go on their desks. Her supervisors are wiping down tables and the restroom 5 times a day. They are holding program in 2 different sessions each day. There is a morning session for 3 hours and an afternoon session for 3 hours. She said so far it is going well. The individuals wear masks and face shields. She is currently utilizing 80% of the building. She is running program out of 2 different rooms. All staff and

individuals enter through the front door and exit via the back door. Rooms that aren't being used are closed off and taped up. Erica asked Terri about staff morale. Staff is good, they are getting adjusted to how things look now. They will start taking the individuals out and about next week. They are trying to do as much as they can outside. Yoga will start up next week and they are holding it in a park outside

Calendar of Events

- BASS End of Summer Picnic - Cancelled 2020
- Agency Day – Cancelled 2020
- October 29, 2020 – BASS Halloween Party
- BASS Fashion Show – Cancelled 2020
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine's Party
- March 2021 – TBD BASS St. Patrick's Day Party
- March 2021 – TBD Blizzard Run
- May 2021 – BASS Cinco De Mayo Party

Motion to Adjourn

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