

Present

Robert Pratt, President
Jan Williams, Vice President
Judy Sikes, Secretary
Cindy Mihelich, Past President
Jane Garnett, Board Member
Julia Vean, Board Member
Leon Harwood, Board Member
Maria Reyes, Board Member
Mikhail Laskin, Board Member (via Telephone)
Renee Greenway, Board Member
Wayne Hunter, Board Member
Mike Atlas-Acuña, Executive Director
Karen Caldwell, Chief Finance Officer
Mariah Schofield, Finance Director
Melinda Rizley, Children's & Family Services
Pat Morales, Human Resources
Donna Zabukovic, Administrative Assistant

Absent

Polly Boggs, Treasurer
Beth Thatcher, Board Member
Joel Thompson, Board Member
Steven Higgins, Board Member
Erica Adamson, Interim Service Coordinator Director
Sandra Montee, QI & Compliance
Terri Martinez, Bluesky Adult Support Services

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

Guests

- Welcome all guests for this Board Meeting: Todd Kettelkamp, Cal Logan and Ed Miller.

Proxy Votes

- Beth Thatcher gave her proxy vote to Renee Greenway.
- Joel Thompson gave his proxy vote to Judy Sikes.
- Polly Boggs gave her proxy vote to Jan Williams

Action Items

- Meeting Minutes
 - **Motion to Approve** June 2017 Board Meeting Minutes

Motion to approve the June 2017 Board Meeting Minutes	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

- **Motion to Approve** July 2017 Personnel Committee Meeting Minutes

Motion to approve the July 2017 Personnel Committee Meeting Minutes.	
<i>Action by:</i>	Cindy Mihelich
<i>Seconded by:</i>	Jan Williams
<i>Passed:</i>	Unanimously Approved

- May 2017 Financials - See attached Financial Sheet at the end of the minutes.
 - Karen Caldwell reported that the Board would be reviewing the May 2017 Financial Report and not the July 2017 Financial Report. Finance is working on closing out the end of the year financials.
 - Cindy Mihelich motioned to change the Agenda to Reflect May 2017 Financial Report and not July 2017 Financial Report.
 - **Motion to Approve** the May 2017 Financials as presented.

Motion to approve the May 2017 Financials as presented.	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Julia Vean
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report
 - **Motion to Approve** the Executive Director Expense Report

Motion to approve the Executive Director Expense Report as presented.	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

Executive Directors Report

- **Transparency:** One of the Rules for Transparency is for Community Center Boards (CCB) to post Financial Reports after every Board Meeting. It was decided that the Board and Todd Kettelkamp will discuss what should be posted. We are in compliance with current requirements. The rule process is still evolving, so we will wait for the final rules before making any changes. The State has hired one person to monitor all CCB Websites to ensure compliance with the transparency bill enacted last year.
- **Regional Center:** There were no updates on the Regional Center.
- **Motion to Approve** the Executive Director Report

Motion to approve the Executive Director Report as presented.	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

Guardianship Committee

- **Motion to Approve** to allow Cindy Mihelich to stay on the Guardianship Advisory/Oversight Committee.

Motion to approve to allow Cindy Mihelich to stay on the Guardianship Committee	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

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 at 12:20 pm before going into Executive Session**

Motion to adjourn at 12:20 pm before going into Executive Session	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

Submitted by: _____ Date: _____
 Donna Zabukovic, Administrative Assistant
 Recording Secretary

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

Reviewed by: _____ Date: _____
 Judy Sikes, Secretary
 CBE Board of Directors

CBE RECAP OF MAY 2017 FINANCIAL STATUS

**OPERATING CASH
BALANCE AS OF
MAY 2017**

\$ 1,402,133.78

SAVINGS

\$ 1,901,963.77

INVESTMENTS

\$ 1,529,076.27

MAY 2017

**INCOME
602,346.08**

**EXPENSES
637,914.00**

**OVER EXPENDED
35,568.62**

YTD 2017

**INCOME
\$ 9,667,439.23**

**EXPENSES
\$ 9,519,762.04**

**UNEXPENDED
\$ 147,670.19**