

**Present**

**Robert Pratt, Vice-President**  
**Jan Williams, Secretary**  
**Judy Sikes, Treasurer**  
**Julia Vean, Past President**  
**Jane Garnett, Board Member**  
**Joel Thompson, Board Member**  
**Maria Reyes, Board Member**  
**Polly Boggs, Board Member**  
**Renee Greenway, Board Member**  
Mike Atlas-Acuña, Executive Director  
Karen Caldwell, Chief Finance Officer  
Louida Allbritton, Service Coordination  
Melinda Rizley, Children's & Family Services  
Mariah Schofield, Administrative Assistant  
Sandra Montee, QI & Compliance

**Absent**

**Cindy Mihelich, President**  
**Beth Thatcher, Board Member**  
**John Cordova, Board Member**  
**Leon Harwood, Board Member**  
**Steven Higgins, Board Member**  
**Wayne Hunter, Board Member**  
Pat Morales, Human Resources  
Terri Martinez, Bluesky Adult Support Services

**Board Meeting was called to Order by Robert Pratt, Vice-President**

**Proxy Votes**

- Cindy Mihelich gave her proxy vote to Robert Pratt
- Wayne Hunter gave his proxy vote to Joel Thompson
- Beth Thatcher gave her proxy vote to Renee Greenway
- John Cordova gave his proxy vote to Judy Sikes

**Guests**

- Mike introduced Debbie Spencer from Overture. The organization is planning on providing services in Pueblo. She brought with her directors and introduced them all individually.

**Action Items**

- Meeting Minutes

- **Motion to Approve** May 2017 Board Meeting Minutes.

<b>Motion</b> to approve the May 2017 Board Minutes.	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

- Board Resolution

- **Motion to Approve** board resolution to remove Al Montelongo from the residential accounts and add Lupe Skidmore.

<b>Motion</b> to approve the Board Resolution	
<i>Action by:</i>	Renee Greenway
<i>Seconded by:</i>	Joel Thompson
<i>Passed:</i>	Unanimously Approved

- FSSP Chair Approval

- **Motion to Approve** Tracy Thatcher as the chair of FSSP Council.

<b>Motion</b> to approve Tracy Thatcher as the chair of FSSP Council	
<i>Action by:</i>	Jane Garnett
<i>Seconded by:</i>	Julia Vean
<i>Passed:</i>	Unanimously Approved

## Financials

- **Motion to Approve** the April 2017 Financials as presented.

<b>Motion</b> to approve the April 2017 Financials as presented.	
<i>Action by:</i>	Jan Williams
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report

- **Motion to Approve** the executive directors report

<b>Motion</b> to approve the executive director's report as presented.	
<i>Action by:</i>	Joel Thompson
<i>Seconded by:</i>	Polly Boggs
<i>Passed:</i>	Unanimously Approved

## Strategic Plan Power Point

- Mike presented the Draft Strategic Plan power point for 2017-2022

**Public Comment**

- Power point presentation from Overture

**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>	Judy Sikes
<i>Seconded by:</i>	Jane Garnett
<i>Passed:</i>	Unanimously Approved

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Mary Arnold, OS  
Recording Secretary

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

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Jan Williams, Secretary  
CBE Board of Directors