

Colorado Bluesky Enterprises, Inc.

Board of Directors

December 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** November 4, 2020 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- September 2020 Financial Reports
- **Motion to Approve** September 2020 Financial Reports as presented

Executive Directors Report (5 Min)

COVID Update: The recent increase in cases in Pueblo has also affected the agency. We have had several staff test positive, but zero cases of the persons we serve. Actions taken once we became aware of a positive case were swift and in line with CDPHE regulations. The staff who have tested positive retested before returning to work. None of the staff have ended up in the hospital. Pat Morales has been keeping up with the changing rules and has provided us guidance, which has been very helpful.

BASS:

With the increase in COVID cases, we have started to see a decrease in the number of persons attending day services. Another added challenge is having to close day services to sanitize the building when a staff member tested positive. However, the crews and TRANE contracts continue doing well and has been a life saver for the persons working those job.

Board & Management Retreat: We have secured a facilitator (Shauna Quistorff) and the retreat has been scheduled for January 6, 13, & 14. I was hoping that we would be able to secure a large meeting room at PCC or some other location, but campuses are closed and not allowing groups to rent the rooms. Therefore, we are going to have the retreat at ITC. The first day will be on the 6th whereby Shauna will meet with the board for approximately 90 minutes. The 6th is our January board meeting, so it will be a short one and then you will go into a planning session with the facilitator. The 13th & 14th will be with the Board Executive Committee and the management team. The purpose of this approach is because we are unable to get everyone in the ITC conference room while maintaining our 6 ft distance. This way all board members will have the opportunity to provide input on the 6th and the executive committee will represent the full board on the 13th & 14th. I'm so sorry that we could not find a larger venue, but this is the best we could come up with given all the restrictions. In preparation for the 6th, you will all be receiving information from the Shauna for you to respond to. This will give her an idea as to how to direct the session with all of you. More information to come so stay tuned.

Stacey Long, Administrative Assistant: As you are all aware, Patricia Potter resigned her position and is going to work at PCC. While this is bad news, the good news is she assisted Pat Morales in selecting her replacement. Stacey Long started on November 18th and was able to spend two days training with Patricia. Mariah will continue the training since she used to be in the position before becoming the CFO. Stacey will be at the December board meeting.

Alliance Election Results Report: Regarding the election, for our purposes, the following is most relevant:

- Colorado House Dems held the same number of seats (they lost one seat HD47 in Pueblo held by Bri Buentello and gained one seat HD38 held by Richard Champion).
- I'm very bummed about the loss of Rep Buentello as she has a son with IDD and was a fierce advocate for our services.
- I'm enthused about the appointment of [David Ortiz](#) in HD38. I've spoken to him about IDD services and he's eager to get engaged. He's a veteran and uses a wheelchair - disability services is a passion of his.
- Colorado Senate Dems gained one seat (SD27 in Arapahoe, including Centennial and surrounding areas)- previously held by Senator Jack Tate. It will now be represented by [Chris Kolker](#). Based on his background, I expect his interest to be in K-12 schools and finance.
- Our buddy, Senator Bob Rankin, has one of the closest races in the state. He is currently winning by 228 votes with 90% of the votes reported.
- I will update your [2021 Legislator-Member spreadsheet](#) as soon as I can.

Ballot measures of interest:

- Prop 118: Family and Medical Leave PASSED - impact on all business in the state
- Amendment B: Repeal Property Tax Assessment Rates (Gallagher) PASSED - positive impact on state budget
- Prop 116: Reduce State Income Tax PASSED - negative impact on state budget
- Prop EE: Tobacco and Nicotine Tax PASSED - positive impact on state budget

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.