

Present	<p><b>Judy Sikes, Past President</b>  <b>Cindy Mihelich, President</b>  <b>Renee Greenway, Vice President</b>  <b>Natalie Falbo, Treasurer</b>  <b>Jan Williams, Board Member</b>  <b>Wayne Hunter, Board Member</b>  <b>Leon Harwood, Board Member</b>  <b>Derrick Blickenstaff, Board Member</b> (by phone)  <b>Matt Bernal, Board Member</b>  <b>Beth Thatcher, Board Member</b>  <b>David Blickenstaff, Board Member</b>  <b>Robert Pratt, Board Member</b>          Mariah Schofield, Chief Financial Officer          Patricia Potter, Administrative Assistant          Erica Adamson, CM Director</p>
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Absent	<p><b>Jane Garnett, Secretary</b>  <b>Maria Reyes, Board Member</b>          Mike Atlas-Acuña, Executive Director</p>
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**Board Meeting was called to Order by** Cindy Mihelich at 12:02 pm

Jane Garnett gave her proxy vote to Judy Sikes.

**Welcome** – There were no guests

**Public Comment** – There wasn't any public comment.

**Action Items**

- Meeting Minutes for August 5, 2020 Board Meeting

**Motion to Approve August 5, 2020 Board Meeting Minutes**

<b>Motion to approve August 5, 2020 Board Meeting Minutes</b>	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Natalie Falbo
<i>Passed:</i>	Unanimously Approved

**Financials**

Mariah talked to the Board about the audit letter that was emailed to the Board. The board acknowledges receipt of the letter. The auditor is supposed to be completing the audit at the end of October. Mariah talked to the board about the total assets on the balance sheet of \$7,920,301.25. Finance is in the process of closing out the end of the fiscal year. We have \$352,000 to close out the books. She is hoping to close at a \$50,000 gain. Mariah informed the board that BASS needs a new roof. Mariah will have a rough draft of the budget next month. David asked which month bills we are paying, Mariah told him these financial are from June. We have been contacted by Pivot Energy to be a part of their solar garden. It doesn't cost us any money to subscribe and over a 10-year period using solar energy would save CBE over \$100,000. Matt believes it would benefit CBE to participate in this project. Jan asked how solar energy works. The board is very interested in moving forward and would like Pivot Energy to present in October or November

- June 2020 Financials

**Motion to Approve June 2020 Financials**

<b>Motion to Approve June 2020 Financials</b>	
<i>Action by:</i>	Judy Sikes
<i>Seconded by:</i>	Wayne Hunter
<i>Passed:</i>	Unanimously Approved

- Executive Director Expense Report

**Motion to Approve Executive Director Expense Report July 2020**

<b>Motion to Approve Executive Director Expense Report July 2020</b>	
<i>Action by:</i>	Leon Harwood
<i>Seconded by:</i>	Judy Sikes
<i>Passed:</i>	Unanimously Approved

**Executive Directors Report by Erica**

**BASS**

Terri told us that program is now open as of Monday, August 10<sup>th</sup>. 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. David asked were Day Programs given guidelines. Erica explained to him yes there were. Day Programs were told that the retainer payments would be ending at the end of July. HCPF provided guidelines of how Day Programs could safely open. Individuals were given the choice and some are receiving Day Program at home.

**Upcoming Events**

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| <ul style="list-style-type: none"> <li>• BASS End of Summer Picnic - Cancelled 2020</li> <li>• Agency Day – Cancelled 2020</li> <li>• October 29, 2020 – BASS Halloween Party</li> <li>• BASS Fashion Show – Cancelled 2020</li> <li>• November 2020 – Thanksgiving TBA</li> <li>• December 16, 2020 – BASS Christmas Party</li> </ul> | <ul style="list-style-type: none"> <li>• February 2021 – TBD BASS Superbowl Party</li> <li>• February 2021 – TBD BASS Valentine's Party</li> <li>• March 2021 – TBD BASS St. Patrick's Day Party</li> <li>• March 2021 – TBD Blizzard Run</li> <li>• May 2021 – BASS Cinco De Mayo Party</li> </ul> |
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**Motion to Adjourn to Executive Session at 12:19 pm**

<b>Motion to adjourn to Executive Session at 12: pm</b>	
<i>Action by:</i>	Beth Thatcher
<i>Seconded by:</i>	Leon Harwood
<i>Passed:</i>	Unanimously Approved

Submitted by:

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Patricia Potter, Administrative Assistant  
Recording Secretary

Date:

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Erica Adamson for Mike Atlas-Acuña, ED  
Colorado Bluesky Enterprises, Inc.

Date:

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Jane Garnett  
Board Secretary

Date:

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