

Colorado Bluesky Enterprises, Inc.

Board of Directors

July 7, 2021

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** April 2021 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- April & May 2021 Financial Reports
- **Motion to Approve** April & May 2021 Financial Reports as presented

Install Fiscal Year 2021-2022 Board of Directors – Mariah Schofield, Finance Director

Executive Directors Report (5 Min)

COVID / BASS Update: Terri has submitted her vacation plan to the State which is required for the Seneff House because it is a licensed facility.

Staff Shortages: Direct services continues to struggle with finding staff to work. I recently sent out our plan to the Board to try and address this. We have implemented some of the movements of individuals and are planning the job fair to be held in July 2021.

Sub-Minimum Wage bill: We are finalizing our transition plan to address the new SMW law. As I have reported in the past, we have approximately 19 individuals who have to be transitioned to minimum wage. We also have to address increasing the wages of employees who supervisor these individuals.

Alliance Summit: The Alliance in-person summit is in September 2021. The dates are 9/15 through 9/17 in Breckenridge. The management team is planning on attending.

Calendar of Events

- BASS End of Summer Picnic - TBA
- Agency Day – Cancelled 2021
- BASS Halloween Party - TBA
- BASS Fashion Show – 2021 TBA
- November 2021 – Thanksgiving TBA
- BASS Christmas Party - TBA
- February 2021 – TBD BASS Superbowl Party
- February 2021 – TBD BASS Valentine’s Party
- March 2021 – TBD BASS St. Patrick’s Day Party
- March Blizzard Run 2021 – Cancelled
- 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.