

Colorado Bluesky Enterprises, Inc.

Board of Directors

July 1, 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** June 3, 2020 Board Meeting Minutes

Financials - Presented by Mariah Schofield (10 Min)

- April 2020 and May 2020 Financial Reports
 - **Motion to Approve** April 2020 and May 2020 Financial Reports as presented
- Executive Director Expense Report – April 2020 and May 2020
 - **Motion to Approve** the Executive Director Expense Report – April 2020 and May 2020 as presented

Executive Directors Report (5 Min)

Colorado State Budget: As we anticipated, we only received a 1% cut across all rates. Given the major cuts that had to be made we are all counting our blessings. Now that we know what to expect and with the new CM rates being implemented in July, we can start to build the CBE budget.

Case Management Rates: As reported in June, the new CM rates will be implemented in July 2020 should have a positive impact on our income even with the 1% rate cut. We are still trying to understand the billing process and planning on making some internal changes within CM to ensure that we are billing for all the items we are now going to be paid for. This is a new billing system with payments being straight forward. The current TCM 15-minute increment billing system will finally be discontinued. This system has been in place since 2006 and has created havoc on our income. We are all grateful to be done with it.

COVID – 19: We are still in lock down with regards to bringing people into day program. We are waiting to receive guidance from the State as to protocols for reopening. ITC & BASS continue to be closed to the public, while W 2nd is open. Even though W 2nd is open, very few people from the public have entered the building.

2020-2021 Board Members: We will be installing the new board for the coming fiscal year, so it's important that all board members attend. In the past, July has been the month we give awards to individuals who have helped meet our mission. Given the current climate with COVID we are not giving awards this year. We will be meeting in person for July and will take all the necessary precautions to ensure everyone is comfortable. Patricia will be sending a correspondence within the next week.

Calendar of Events

- TBD – BASS Talent Show
- BASS End of Summer Picnic - Cancelled 2020
- September 2020 – Agency Day TBA
- 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.