

Colorado Bluesky Enterprises, Inc.

Board of Directors

May 6, 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.*

<b>Vision Statement</b>	<b>Mission Statement</b>	<b>Customer Service Statement</b>
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** March 4, 2020 Board Meeting Minutes

**Financials - Presented by Mariah Schofield (10 Min)**

- February 2020 Financial Report
  - **Motion to Approve** February 2020 Financial report as presented
- Executive Director Expense Report – February 2020
  - **Motion to Approve** the Executive Director Expense Report – February 2020 as presented

**Executive Directors Report (5 Min)**

**End the Waitlist Campaign:** The waitlist campaign came to a halt due to COVID-19. This is very unfortunate because we were beginning to see a lot of support from both parties. At this point, all the focus is trying to salvage the Colorado Budget and get resources to organizations fighting the virus on

the front lines. While this is still a top priority, I don't think we will be able to address this again for a few years for it will take some time to regain the powerful economy we had before this crisis.

**HCPF:** The Department has been very supportive of all the CCB's and PASA's during this crisis. They made major adjustments to regulations to allow direct services to be billed and changes to how CM delivers their services. This has enabled CBE to keep the revenue stream consistent, which has resulted in not having to lay staff off. As an organization, we made a lot of changes in staffing patterns as well as identifying staff who could work from home. We also had staff performing different duties to keep people working. I am grateful to HCPF for working with us and to our Management team for all their hard work. Finally, we just heard from HCPF that they will be increasing some of our rates. We have not received the details, but those will be forthcoming.

**COVID – 19:** During the COVID-19 crisis I have done my best to keep the board up to date on the actions CBE has been taking. On 4/20/2020 I sent a message to employees on how we will be moving forward. With the Governor ending the Stay at Home Order, I felt it important that we remain as is through May and then reevaluate at the end of that month. In the meantime, I will continue to keep the Board abreast of any changes.

**Blizzard Run Fundraiser:** We did hold a virtual race, but didn't have a lot of people participate. The good news is our sponsors agreed to have us keep the funds they donated and that they would donate again next year. Others said to apply their sponsorship to next year. Most participants had us keep the registration fees while a small number wanted a refund. We still have to distribute race shirts to participants. Mariah will have a report on the final numbers of the run.

**CCB Designation:** Erica Adamson and Patricia Potter assisted me in completing the CCB Designation Application. It was submitted on time. We are waiting to see if it was approved.

**Board meetings:** Since Social Distancing is still being encouraged, we will be having a virtual board meeting for May and deciding how to conduct June's meeting. Patricia will be sending you instructions on the virtual meeting in a few days. I hope that we will be able to meet in person in June, but let's see how things are developing in the world.

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### **Calendar of Events**

- TBD – BASS Cinco De Mayo Party
- TBD – BASS Talent Show
- August 27, 2020 – End of Summer Picnic
- September 2020 – Agency Day TBA
- October 29, 2020 – BASS Halloween Party
- November 5, 2020 – BASS Fashion Show
- November 2020 – Thanksgiving TBA
- December 16, 2020 – BASS Christmas Party

Motion to Adjourn

Executive Session: This is a standing agenda item that may be called to order by the President.