



Colorado Bluesky Enterprises, Inc.

Executive Committee

September 7, 2011

Meeting Minutes

Present	Gary Raso, Vice-President Beth Thatcher, Secretary Brenda Blickenstaff, Past President Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA
Absent	Marty Guerra, President Cindy Mihelich, Treasurer

Meeting called to order by Gary Raso Vice-President. Quorum established.

Financials

- July 2011 financials were presented by Karen Caldwell.
 - ❖ **Approval of the July 2011 Financial Report.**
- Executive Directors Expense report was presented by Karen Caldwell
 - ❖ **Approval of the Executive Directors Expense Report.**

Executive Directors Report

Focus on the Future

- The Focus on the Future project is on a fast track and is scheduled to be completed in October with a final report released to the public. The focus group report has been compiled and will be distributed shortly. On August 2nd and 3rd the group met with subject experts on the Medicaid Waivers, Managed Care and Person Centered Planning. This session reviewed the Focus Group report identified other problems with the current system and

recommendations for change. The next session on September 21 & 22nd will include staff officials from DHS & HCPF. There has been input from all over the state: people on the waiting list, health care providers, and families.

Annual Fundraiser

- We have a date for the CBE fundraiser. We will hold a luncheon on March 1, 2011 that we will be modeled from the Boy Scout breakfast that Mike attended. Because this is an agency event it will be important to get full participation from the Board of Directors. More information is forthcoming.
- Beth noted that we need to check with the Chamber of Commerce's master calendar to see what other events will be on the same day or month. She also noted that we need to ensure that we have many ways to make the donation.
- Mike noted that we will still be using Joel to play Bluegrass and we will hold this event every year. This event will be more manageable for CBE rather than host this event at the Nature Center.

Water Leak

- There was a water leak at West 2nd between the 3rd floor and the 2nd floor. An Environmental analysis was completed, we are waiting for the results. Much damage was done and it will take some time to make the repairs.

Motion to Adjourn

Motions Presented to the Executive Committee

Motion to approve the July 2011 Financials as presented by Karen Caldwell	
<i>Action by:</i>	Brenda Blickenstaff
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

Motion to approve the Executive Directors Expense report as presented by Karen Caldwell	
<i>Action by:</i>	Brenda Blickenstaff
<i>Seconded by:</i>	Gary Raso
<i>Passed:</i>	Unanimously Approved

Motion to adjourn meeting	
<i>Action by:</i>	Brenda Blickenstaff
<i>Seconded by:</i>	Beth Thatcher
<i>Passed:</i>	Unanimously Approved

Submitted
by:

Date:

 Mariah Schofield, AA
 Recording Secretary

Reviewed
by:

Date:

 Mike Atlas-Acuña, ED
 Colorado Bluesky Enterprises,
 Inc.

Reviewed
by:

Date:

 Beth Thatcher, Secretary
 CBE Board of Directors
