

# BOARD AGENDA

April 8, 2020

## I. CALL TO ORDER

\*\*\*Introduction of guests

## II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from February 12, 2020 (the March meeting did not have a quorum)
2. Approval of Board minutes from March 11, 2020

## III. AGENDA ADDITIONS/CHANGES

## IV. CORRESPONDENCE

## V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of January 2020 Financial Statements (the March meeting did not have a quorum)
- b. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director  
Approval of February 2020 Financial Statements

## VI. OLD BUSINESS

### VI. NEW BUSINESS

1. Telecommuting Policy – the agency is adopting a telecommuting policy in response to the COVID outbreak and in preparation for the future potential of employees to work at home.

Motion to accept policy:

**MOTION:**                      **SECOND:**

2. Anti-Discrimination Policy P 1.0 update: the policy was updated to address the requirements of the Colorado Combined Campaign. This policy will enable Blue Peaks to access donation from public employees.

**MOTION:**                      **SECOND:**

3. Update on rental of Monte Vista property
4. Pending sale of Bara House – the Board is asked to approve a one time Statement of Authority for Brooke Hayden, Executive Director, to execute a sale of agency property. The Statement of Authority is filed at Alamosa County.

Motion to approve the Statement of Authority:

**MOTION:**                      **SECOND:**

## VII. EXECUTIVE DIRECTOR'S REPORT

\*Blue Peaks operational adaptations to COVID-19

## VIII. PUBLIC COMMENT

## IX. ADJOURN

