**Red Rock Center for Independence Board of Directors**

**Agenda**

**September 19, 2018**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Erin Kelly (Secretary), Michael Mills (Treasurer), Brad Robinson, Em Diefenderfer, Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking

 **Ex Officio**: Lester Ruesch

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Carol Golichnik (Bookkeeper), Allison Muir to discuss 5K.

Darin Day- Prospective Board Member

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Prospective Board Member-**Darin Day- Intro, recommendation VOTE George 3:10

**Consent Agenda** VOTE George 3:20

Minutes

Executive Director Report

**Finance**

Finance Report VOTE Michael/Carol 3:30

**Board Business**

Nominations for Secretary (Vacant Position) VOTE George

Strategic Plan Review- See ED report in packet

St George Lease VOTE George

Bylaws Change: Move from Federal to State FY VOTE Michael

**Discussion Items**: 4:00

Review Video for Building Fund Barb

5K Donut Dash Fundraising Plan Allison Muir and George

Staff/Board Holiday Party Barb

**Executive Session:** 4:30

Executive Director Performance Review George

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule**

October 17

November 21 (Consider moving as it is the day before Thanksgiving?)