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

**Agenda**

**February 20, 2019**

**3:00 p.m.**

**PRE BOARD MEETING: Meet with Board Applicant, Lane Ronnow** 2:45

**All board members welcome**

**SCHEDULED BOARD MEETING:**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Michael Mills (Secretary), Lester Ruesch (Treasurer)Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking, Darin Day, Brad Robinson, Deanna Osborne

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

**Guests:** Carol Golichnik (Bookkeeper), Noreen Rocca (USOR IL Program Coordinator), Lane Ronnow (Board Applicant)

**Excused:** Em Diefenderfer

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:10

Minutes

Executive Director Report

**Discussion: Barb Lefler’s health** 3:15

**Board Member Recommendations** VOTE George 3:20

* Lane Ronnow Recommended by Jesse Stocking

**Finance**  3:30

Finance Report VOTE Michael/Carol

**Discussion with Noreen Rocca,** USOR IL Program Coordinator Noreen 3:35

**Board Business** 3:50

5K Fundraising Update/Assignments (see below) George

**Discussion Items** 4:00

Scholarship documents George/Jesse

Building fund status George/Barb

Strategic Plan Discussion/Assignments George

1. Fundraising

2. Reaching underserved populations

3. Unfulfilled service needs

4. Community awareness

**Adjourn**

**Important Dates and Events**

Donut Dash 5K Fun Run, March30, 2019

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**Board Meeting Schedule**

March 20, 2019

April 17, 2019

**5K Funds Raised to Date: $5,500**

$1500 Cackle Fresh Eggs

$1500 Precision Hearing

$500 Shield Radiology

$500 St. George Ford

$250- Hafen Buckner

$250 Hughes Oil

$250 Genesis Dental

$250 Hafen Buckner

$250 Advanced Healthcare

$250 The Book Bungalow

$250 Mountain Alarm