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

**Agenda**

**September 18, 2019, 3:00 p.m.**

**PLEASE BRING YOUR COPY OF THE STRATEGIC GOALS WITH YOU TO THE MEETING**

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

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

**Guests:**

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Lester

**Consent Agenda** VOTE Lester 3:05

Minutes

Executive Director Report

**Finance**  3:15

Finance Report VOTE Michael

Corrected budget approval VOTE Michael

**Board Business** 3:20

Review/Approve Consumer Policy Manual VOTE Lester

Review FAQ Conflict of Interest Lester

**Discussion Items** 3:40

Evening Respite Program Discussion Barb

Strategic Goals Lester

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** October 16, 2019

**Friends of RRCI Free Fundraising Breakfast:** November 6, 2019