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

**Agenda**

**April 17, 2019**

**3:00 p.m.**

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

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

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

**Guests:** Carol Golichnik (Bookkeeper),

**Excused:** Em Diefenderfer, George Gehling (President),

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Tom

**Consent Agenda** VOTE Tom 3:10

Minutes

Executive Director Report

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

**Finance**  3:20

Finance Report VOTE Lester/Carol

**Board Business** 3:30

Vote on Bylaws Amendments VOTE Tom

UDOT Certifications and Assurances VOTE Barb

‘Special Fund’ Request (See packet) VOTE Barb

**Discussion Items** 3:45

DoNut Dash Funds Ideas: Scholarships, “Special Fund” Barb

Scholarship Update Barb

Media Intern Update Barb/Angela/Darin

Building status Barb

Board Meeting in Cedar City George

Strategic Plan Discussion/Assignments George

1. Fundraising

2. Reaching underserved populations

3. Unfulfilled service needs

4. Community awareness

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule**

May 15, 2019