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

**Agenda**

**November 14, 2018**

**3:00 p.m.**

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

 **Ex Officio**: Lester Ruesch

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

**Guests:** Carol Golichnik (Bookkeeper)

**Excused:** Brad Robinson, Em Diefenderfer

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:10

Minutes

Executive Director Report

**Finance**

Finance Report VOTE Michael/Carol 3:20

New Budget Approval VOTE Michael

Holiday bonus VOTE George

Audit Engagement Letter VOTE Michael

**Board Business**

5K Fundraising Assignments George 3:45

Benefits Planning Brenda

**Discussion Items**: 4:00

Close office day before Christmas Barb

New Vehicle Award Barb

January Officer Elections George

**Adjourn**

**Important Dates and Events**

*Board is welcome to attend Thanksgiving Lunch TOMORROW 11/15. See Flyer!!*

Board/Staff Holiday Party

December 5th at 5:30 at Corporate Alliance Hub-Invitation to Follow

**Board Meeting Schedule**

**5K Funds Raised to Date:**

$250- Hafen Buckner