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

**March 25, 2020, 3:00 p.m.**

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

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Assistant to the Director)

**Absent:** Kester Tapaha, Darin Day

**Welcome**

**Agenda & Meeting Priorities**

VOTE: Angela moved to approve agenda and meeting priorities, Tom 2nd, board voted unanimously to approve.

**Consent Agenda**

Minutes

Executive Director Report

VOTE: Michael moved to approve consent agenda, Lester 2nd, board voted unanimously to approve.

**Finance**

Finance Report: Michael went over finance report for February.

VOTE: Michael moved to approve February report, Angela 2nd, board voted unanimously to approve.

**Board Business**

Board Self Evaluation Form (See Packet): Lester asked that members of the board turn in their 2nd page part of the report. He has only received about 50% back.

Scholarship Report: George was not present at the meeting but sent the following message through Barb: “I'm in the process of contacting the school representatives that we contacted last year to remind them of the program and encouraging them to communicate the scholarship availability to their students. I'm referring them to the RRCI website where the eligibility criteria and application have been incorporated. The pandemic issues make it more difficult to communicate but we should be OK. Thanks for the opportunity to help on this program.  I'll continue to update you.”

Diane checked to make sure the RRCI scholarship was still listed at DSU and found that the information is still active there.

**Discussion Items**

Barb’s Health Update: had an emergency hospital visit to repair hemorrhaging that was possibly caused by a tumor close to small intestine that shrunk and caused a tear. They are in the process of identifying a more personalized treatment that may be more effective, still playing it by ear.

Covid-19 Update: Center is closed to the public, but Staff are being encouraging to continue to work their regular hours per week. Ideas have been given for things they can do to stay busy such as going through files, staying in touch to support consumers, creating different goals, and meetings online.

Board Development Meeting: Tom has approached someone as a potential board member and gave Jesse a name for contact. Jesse reached out to a couple of people for board membership but hasn’t heard much back from either one.

Brad Robinsons’ board membership has termed. He has expressed a desire to continue to serve.

Lester motioned to reelect Brad to second term, Tom 2nd, board voted unanimously to approve.

Zoom meeting format was evaluated and deemed a success.

Election of Vice President will be added onto next meeting’s agenda. Jesse asked that board members take some time to think about moving into the position of Vice President. Outline of responsibilities of executive committee were noted as being listed in the board documents.

Jesse reiterated that since George will no longer be a member of the board and Lester has committed to remain on the board only through the fiscal year, board recruitment is very important.

**Adjourned: 3:38**

**Important Dates and Events**

**Board Meeting Schedule:** April 15, 2020