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

**June 20, 2018**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Erin Kelly (Secretary), Michael Mills (Treasurer), Em Diefenderfer, Angela Pool-Funai

**Ex Officio**: Lester Ruesch

**Prospective Board Member**: Kester Tapaha-Application in packet

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

**Guests:** Carol Golichnik (Bookkeeper), Jessie Stocking (potential board member)

**Excused:**  Diego Acosta, Brad Robinson

**Welcome**

Introduction of prospective board member Kester Tapaha: Originally from San Juan county, he has lived in St. George now for two years. Kester has been a school counselor and worked with the division of service for blind and visually impaired. He now works for VR/DWS as a counselor working with the blind and visually impaired. (The job that Milo was doing before retirement.) It was noted that due to conflict of interest with DWS, Kester will not be able to serve in an officer position.

VOTE: Michael motioned to approve Kester as board member, Tom 2nd, vote approved unanimously.

**Agenda & Meeting Priorities: Erin added topics to end of agenda**

VOTE: Tom motioned to approve agenda with the addition of topic added to discussion items by Erin, Michael 2nd, vote approved unanimously.

**Consent Agenda**

Minutes

Executive Director Report

VOTE: Michael motioned to approve the consent agenda and amended ED report with Beaver office space noted for approval, Em 2nd, vote approved unanimously.

**Finance**

Carol and Michael presented the finance report.

VOTE: Michael motioned to approve the financial report as presented, Angela 2nd, vote approved unanimously.

Barb gave an update on what is being discussed on a state level with regards to simplifying the way the budgets are being created and tracked. The budget has not been approved through DWS so it will not be passed on to the board yet.

**Board Business**

St. George Lease rate has gone up. (see board packet for further info) Board held discussion.

VOTE: Michael motioned to authorize the ED to sign lease agreement pending review by an attorney, instillation of air in back office, and determination of exact square footage for purpose of establishing price of utilities, Em 2nd, vote approved unanimously.

It was proposed to change the August Board Meeting date to be held on the 8th instead of the 15th.

Strategic Plan Review

Strategic Goals

1. Secure Building- Discuss Friends of RRCI progress: The process has begun for interviewing spokespersons for the marketing video.

2. Expand youth program in rural areas- some programs are quiet during the summer but other activities, such as the younger youth program, increase from once a month to once a week in the summer.

3. Increase number of consumers by 24 each month: new consumers for March: 42, April: 26, May: 41 and there are already 25 this month. We’ll have a party when we hit 1000 consumers.

4. Expand services in underserved areas- There are three Interviews set for Beaver County on June 26, budget for office has been approved, will be working on getting vehicle.

**Discussion Items**

Lester asked if the board would like to have all the board related documents on the RRCI website. Only Board members would have a password to access all documents. It would take a commitment from each board member to open the file each time to come prepared for board meetings. Board members discussed the idea.

VOTE: Tom made a motion to pursue work on adding board documents on the RRCI website, Michael 2nd, vote approved unanimously

Erin will be getting married on Aug. 17th and will be moving to SLC in September. She will therefore she will resign from the Board before that time.

Jesse Stocking is still interested in joining the board. He suggested RRCI perhaps use a TV show that is produced through DSU to recruit more board members.

**Adjourn: 4:00**

**Important Dates and Events**

Board Meeting will not be held in July

Community Movie Presented by RRCI at the Electric Theater: July 21st at 6:00pm

Next Board Meeting August 8, 2018