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

**February 26, 2020, 3:00 p.m.**

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

 **Absent**: Brad Robinson

**Guest:** Carol Golichnik

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

**Welcome**

**Agenda**

**Meeting Priorities**

VOTE: Tom motioned to approve the modified agenda and meeting priorities, Michael second, board vote unanimously to approve.

**Consent Agenda**

Minutes- correct Michael’s name in last meeting’s minutes

Executive Director Report

VOTE: Michael motioned to accept consent agenda, Tom second, board vote unanimously in favor

**Finance**

Finance Report was presented for November and January

VOTE: Michael motioned to approve Nov. report as presented, Angela second, vote unanimously in favor

VOTE: Michael motioned to approve January report as presented, Darin second, vote unanimously in favor

**Board Business**

Board Membership: George & Brad have completed their first term of board membership. George has elected not to continue his membership but has agreed to continue to stay involved through volunteer opportunities such as with the scholarship program, work with those who have traumatic brain injuries, and with employment opportunities.

Jesse gave report on his efforts in board membership recruiting. He has approached two people and is waiting for further word.

Lester informed board members of his recent accelerated health concerns. He is tendering his resignation as board president but will continue his board membership.

**Discussion Items**

Transportation Data Management System: Barb spoke about a new module available to track transportation services. This would be useful for grants and other funding reports. The other IL centers in Utah are interested and are looking into getting 80/20 moneys to help fund program participation. If all centers participate the cost would be $2,666.00 per center. Barb askes that if funding can’t be fit into next year’s budget, would the board be willing to pay for it out of unrestricted.

VOTE: Michael motioned to authorize director to sign letter of intent with understanding that the maximum exposure to the center’s unrestricted fund would be $2,666.00, Tom second, board vote unanimously to authorize.

Update on 5K- Brenda Marshall gave update on Fun Run. Sponsorship is lower than in past years, but registration seems to be up. Michael touched base with America First and Hughes Oil. Barb will get current sponsor letter and flyer in online board room, and email flyers. Last fun run meeting will be on March 16th.

Scholarship Program- Information from last year is still up at all of the schools, it is on the DRC website, but help is needed to get it posted on the scholarship page. Dianne and Angela will check to make sure info is posted where it needs to be at DSU and SUU. Jesse and George will try to contact each of the disability resource centers in each of the schools and remind all the schools that it is available.

Update on Friends Fundraising- Donations are coming in every month, there is close to $20,000 in the bank after all debts were settled. Jones Paint and Glass donated $7,000 worth of doors for the building. Representative Snow has said that the possibility of land donation is still viable.

Staff and funding changes- Barb informed board that there was a need to let a staff member go due to policy breaches. Staff member was being paid in part by a TANF program which will be closing in May. Another employee will take over Beaver and Garfield county.

Lester educated board members about the appeal process for terminated employees and notified board that the before mentioned employee had sent a letter that needed to be read and discussed. He asked for consent to move into an executive session. After all board members agreed, the staff note-taker was excused, and an executive session was held. The board made some decisions regarding how to handle the matter with the staff member in question. The matter will be handled internally.

Board Self Evaluation Form (See Packet) - Lester stated that there were only a few items that were not completed at the last board meeting and rather than take more time to complete those he will do those few items with Barbara. Board members were reminded to complete section 2 and submit those to Lester.

Barb’s Health- Had a PET scan on Tuesday and things are shrinking. Liver is still pretty bad. Chemo has been really tough, a whole lot of fatigue. Another round of treatment is starting on March 6th. Two more tough ones and then hopefully can go to maintenance. Two of her children are going to get transfers closer.

**Adjourn 4:20**

**Important Dates and Events**

**Board Meeting Schedule:** March 18, 2020