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

**Agenda**

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

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

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

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

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Jesse

**Consent Agenda** VOTE Jesse 3:05

Minutes

Executive Director Report

**Finance**  3:10

Finance Report VOTE Michael

**Board Business** 3:20

Board Self Evaluation Form (See Packet) Lester

Scholarship Report George

**Discussion Items** 3:45

Barb’s Health… again. Jesse

**Adjourn**

**Important Dates and Events**

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