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

**Agenda**

**June 20, 2018**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Erin Kelly (Secretary), Michael Mills (Treasurer), Brad Robinson, Em Diefenderfer, Diego Acosta, 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)

**Excused:**

 **Presenter Time**

**Welcome** 3:00

Introduce Kester Tapaha-board recommendation VOTE George

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:20

Minutes

Executive Director Report

**Finance**

Finance Report VOTE Michael/Carol 3:30

**Board Business** 3:45

St. George Lease (see packet) VOTE Barb

August Meeting date change? George

Strategic Plan Review Barb

Strategic Goals

1. Secure Building- Discuss Friends of RRCI progress

2. Expand youth program in rural areas- Quiet during the summer

3. Increase number of consumers by 24 each month: new consumers March 42, April 26, May 41.

4. Expand services in underserved areas- Interviews for Beaver County on June 26

**Discussion Items** 4:00

Board Webpage Lester

**Adjourn**

**Important Dates and Events**

**Summer Board Meeting Schedule**

June 20, 2018

July: No Meeting

August 15, 2018