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

**Agenda**

**August 21, 2019, 3:00 p.m.**

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

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

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

**Guests:**

**Excused:** Angela Pool-Funai, Em Diefenderfer

**Resigning:** Deanna Osborne

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:10

Minutes

Executive Director Report

**Discussion: Barb Lefler’s health** 3:15

**Finance**  3:20

Finance Report VOTE Lester

**Board Business** 3:40

Board Elections VOTE George

**Discussion Items** 3:50

Scholarship Recommendations VOTE Committee

Veteran Directed Care-Fee for Service Program Barb

Building status/Fundraising Event status Barb

Evening Respite Program Discussion (P&L in packet) Barb

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** September 18, 2019

**Friends of RRCI Free Fundraising Breakfast:** November 6, 2019