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

**Agenda**

**March 20, 2019**

**3:00 p.m.**

**SCHEDULED BOARD MEETING:**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Michael Mills (Secretary), Lester Ruesch (Treasurer)Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking, Darin Day, Deanna Osborne, Lane Ronnow

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

**Guests:** Carol Golichnik (Bookkeeper),

**Excused:** Em Diefenderfer, Brad Robinson

 **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/Carol

**Board Business** 3:30

5K Fundraising Update/Assignments (see below) George

**Discussion Items** 3:40

Intermountain Healthcare Grant Barb

Adjust Annual Meeting/Officer Elections to coincide with new FY George

Scholarship documents George/Jesse

Building status George/Barb

Strategic Plan Discussion/Assignments George

1. Fundraising

2. Reaching underserved populations

3. Unfulfilled service needs

4. Community awareness

**Adjourn**

**Important Dates and Events**

Donut Dash 5K Fun Run, March 30, 2019

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**Board Meeting Schedule**

April 17, 2019

May 15, 2019

**5K Funds Raised to Date: $8,250**

$1500 Cackle Fresh Eggs

$1500 Precision Hearing ($500 in kind)

$1000 American First CU

$1000 Jones P&G

$500 Shield Radiology

$500 St. George Ford

$500 Reflections Printing (inkind)

$250- Hafen Buckner

$250 Hughes Oil

$250 Genesis Dental

$250 Hafen Buckner

$250 Advanced Healthcare

$250 The Book Bungalow

$250 Mountain Alarm

**30 Registrants $430 raised**