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

**Agenda**

**August 18, 2021, 3:00 p.m.**

**Attendees: Board Members**: Jesse Stocking (President), Dianne Aldrich (Interim Vice President), Michael Mills (Treasurer), Christine Bonnett (Interim Secretary), Tom Brownlee, Brad Robinson, Kester Tapaha, Thomas Sorenson

**Staff:** Brenda Marshall (Executive Director), Jill Hattan (Note Taker)

**Guest:** Carol Golichnick (bookkeeper)

**Excused:**

 **Presenter Time**

**Welcome** Jesse3:00

**Agenda & Meeting Priorities** VOTE Jesse 3:02

**Consent Agenda** VOTE Jesse 3:05

Minutes for June

Executive Director Report

**Finance**

Finance Report for June & July VOTE Michael 3:10

Review and approval of the 2021-2022 FY Budget VOTE Michael 3:20

Approval of 1x Merit Increase utilizing Part C funds VOTE Michael 3:30

**Board Business**

Board Membership and Officers Discussion Jesse 3:40

Scholarship Update Christine 4:10

**Discussion Items**

Strategic Planning Jesse 4:25

New Business Jesse 4:45

Questions/thoughts for/from the ED (availability for Sept. board meeting) Brenda 5:00

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: September**