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

**Agenda**

**April 21, 2021, 3:00 p.m.**

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

**Attendees: Board Members**: Jesse Stocking (President), Angela Pool-Funai (Vice President), Michael Mills (Treasurer), Dianne Aldrich (Secretary), Tom Brownlee, Brad Robinson, Kester Tapaha, Christine Bonnett, Patrick Horgan

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

**Guest:** Carol Golichnick (bookkeeper)

**Potential Board Members:** Carmen Alldredge, Thomas Sorenson

**Excused:**

**Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for March

Executive Director Report

**Board Business**

Board Membership Jesse 3:10

Scholarships Update Christine 3:30

Gift for Lester Brenda 3:40

Board Training Jesse 3:50

**Finance**

Finance Report for March VOTE Michael 4:10

**Discussion Items**

New Business Jesse 4:20

Questions/thoughts for/from the ED Brenda 4:30

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: May 19th**