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

**Annual Board “Retreat” Agenda**

**September 22, 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)

**Potential Board Member:** Victoria Carlton

**Excused:**

 **Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for August

Executive Director Report

**Finance**

Finance Report for August VOTE Michael 3:10

**Board Business**

Nomination of New Board Member VOTE Jesse 3:15

Vote on Proposed Slate of Nominated Officers VOTE Jesse 3:30

Board of Directors Self Evaluation Form Michael 3:45

Scholarship Update Dianne 4:30

**Discussion Items**

Strategic Planning Michael 4:45

New Business Michael 5:15

Questions/thoughts for/from the ED Brenda 5:20

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: October 20th**