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

**Agenda**

**June 16, 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 May

Executive Director Report

**Finance**

Finance Report for May VOTE Michael 3:10

**Board Business**

Board Membership Jesse 3:15

Scholarship Update Christine 3:20

**Board Training:**

“Roles and Responsibilities” Jesse 3:25

“Basic Responsibilities 1-6” Christine 3:35

“Basic Responsibilities 7-11” Dianne 3:45

Training Discussion Jesse 3:55

**Discussion Items**

New Business Jesse 4:00

New Hurricane Lease Agreement VOTE Brenda 4:10

401k Resolution to Amend and Policy update VOTE Brenda 4:15

Questions/thoughts for/from the ED Brenda 4:20

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: Aug 18th**