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

**Agenda**

**March. 17, 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), Diego Acosta, 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 Member:**

**Excused:**

 **Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for February

Executive Director Report

**Finance**

Finance Report for February VOTE Michael 3:10

**Board Business**

Board Membership – (Chamber posting) Jesse/Brenda 3:20

Thank you for Lester – status update Dianne 3:30

Scholarships (update docs/George) Jesse/Brenda 3:40

**Discussion Items**

Donut Dash sponsorships check-in Jesse 3:50

Questions/thoughts for/from the ED Brenda 4:00

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: April 21th**

**RRCI’s Fun Run Donut Dash: March 20th**