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

**Agenda**

**Feb. 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,

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

**Guest:** Carol Golichnick (bookkeeper)

**Potential Board Member:** Christine Bonnett

**Excused:** Patrick Horgan

**Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for January

Executive Director Report

**Board Business**

New Board Member VOTE Angela 3:10

Board Membership Jesse 3:30

Thank you for Lester Jesse 3:40

**Finance**

Finance Report for January VOTE Michael 3:50

**Discussion Items**

Donut Dash sponsorships check-in Jesse 4:00

Questions/thoughts for/from the ED Brenda 4:10

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: March 17th**

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