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

**Agenda**

**Jan. 20, 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, Lester Ruesch, Kester Tapaha

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

**Guest:** Carol Golichnick (bookkeeper), Steve Quinn from Hafen Buckner PC

**Excused:**

**Potential Board Member:** Patrick Horgan

 **Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for November

Executive Director Report

**Board Business**

Board recruitment/ Potential board member Jesse 3:10

**Finance**

Audit report from Hafen, Buckner, Everett & Graff, PC Mr. Quinn 3:25

Finance Report for Nov, Dec VOTE Michael 3:40

**Discussion Items**

Donut Dash Fun Run Allison 3:50

Strategic Planning Lester 4:00

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

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: Feb. 17th**

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