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

**Agenda**

**Aug. 19, 2020, 3:00 p.m.**

**PLEASE BRING YOUR COPY OF THE STRATEGIC GOALS WITH YOU TO THE MEETING**

**Attendees: Board Members**: Jesse Stocking (President), Brad Robinson (Vice President), Michael Mills (Treasurer), Tom Brownlee (Secretary), Diego Acosta, Dianne Aldrich, Angela Pool-Funai, Lester Ruesch, Kester Tapaha

**Staff:** Brenda Marshall (Interim 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

Executive Director Report

**Finance**

Finance Report for June & July VOTE Michael 3:10

Update on unrestricted funds

**Board Business**

Issues with Intuit Master Admin Brenda 3:20

Scholarship Selection VOTE Jesse 3:25

Board Recruitment/ resignation of Darin Day Jesse 3:50

Discussion of Board Officer Election Jesse 4:00

**Discussion Items**

Strategic Goals Lester 4:10

Executive Session: New Director Discussion

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting:** Sept.16, 2020