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

**Agenda**

**May 19, 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), Tom Brownlee, Brad Robinson, Kester Tapaha, Christine Bonnett,

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

**Guest:** Carol Golichnick (bookkeeper)

**Potential Board Members:** Thomas Sorenson

**Excused:**

 **Presenter Time**

**Welcome** Jesse3:00

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

**Consent Agenda** VOTE Jesse 3:05

Minutes for April

Executive Director Report

**Board Business**

Board Membership (New member, New Interim VP) VOTE Jesse 3:10

Scholarship Update Christine 3:30

Board Training (Financial) Michael 3:40

Executive Session (ED Review) VOTE Jesse 4:00

**Finance**

Finance Report for April VOTE Michael 4:20

**Discussion Items**

New Business Jesse 4:30

Update for Signatures in Employee Handbook VOTE Brenda 4:40

Questions/thoughts for/from the ED Brenda 4:50

**Adjourn**

**Important Dates and Events**

**Barbara’s Memorial Service: May 22nd**

**Next Scheduled Board Meeting: June 16th**