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

**Board Meeting Agenda**

**September 21st, 2022, 4:00 p.m.**

**Attendees: Board Members**: Dianne Aldrich (President), Victoria Carlton (Vice President) Thomas Sorenson (Treasurer), Christine Bonnett (Secretary), Brad Robinson, Kester Tapaha, Anne Picot, Dan Fishbein, Jonathan Dormire, Adam Ellington

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

**Guest:** Carol Golichnick (bookkeeper)

**Presenter Time**

**Welcome** Dianne4:00

**Agenda & Meeting Priorities** VOTE Dianne 4:02

**Consent Agenda** VOTE Dianne 4:05

Minutes for August

Executive Director Report

**Finance**

Finance Report for August VOTE Thomas 4:10

2022-2023 Budget Approval VOTE Thomas 4:15

Temporary Bank Signer VOTE Thomas 4:20

**Board Business**

ED Hiring committee report Dianne 4:25

Committee Member Assignments Dianne 4:30

Committee Types:

Finance (participates in once-a-month meeting to review center budget)

Board Development (responsible for board recruitment, reviewing board applications, and new member training)

Outreach/Networking (Looks into ways to promote RRCI in the community and with local and state government)

Fundraising (Looks for ways to raise funds for RRCI and serves on subsequent event/program planning committees)

**Discussion Items**

Strategic Plan: action items and goal defining Dianne 4:45

Dissolution of the Friends of Red Rock Center Brenda 5:25

New Business Dianne 5:30

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: Oct. 19th**