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

**Board Meeting Agenda**

**October 19th, 2022, 4:00 p.m.**

**Attendees: Board Members**: Dianne Aldrich (President), Victoria Carlton (Vice President) Thomas Sorenson (Treasurer), Christine Bonnett (Secretary), 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 September

Executive Director Report

**Finance**

Finance Report for September VOTE Thomas 4:10

**Board Business**

Committee Member Reports

ED Hiring committee report Dianne 4:15

Board Development Victoria 4:20

Outreach/Networking Anne 4:25

Fundraising Victoria 4:30

**Discussion Items**

Strategic Plan Dianne 4:35

New Business Dianne 5:00

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: Nov. 16th**