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

 **Board Meeting Agenda**

**Feb 14, 4:00 p.m.**

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

**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 April

Ray Holt board interview VOTE

Executive Director Report

**Finance**

Finance Report for January VOTE Thomas 4:10

**Board Business**

Board Development Dianne 4:20

Scholarships Update Dianne 4:30

Fundraising Victoria 4:35

**Discussion Items**

Strategic Plan Dianne 4:40

New Business – New lease 3 or 5 year VOTE Dianne 5:00

Transition Fair 3/1/23 6:30 pm

Donut Dash 3/25/23 9:30 am

Qusetions/ Comments for the ED Rick 5:10

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: March 15**

**Reminder send Rick you bios and pictures for the website**