Red Rock Center for Independence

Board of Directors Meeting

May 18, 2022 4:00 p.m.

Board Members in Attendance: Victoria Carlton (Vice President); Thomas Sorenson (Treasurer); Christine Bonnett (Secretary), Kester Tapaha, Brad Robinson, Michelle Graves, Dan Fishbein

Excused: Dianne Aldrich (President), Anne Picot

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

Guests: Carol Golichnick (bookkeeper)

**WELCOME/CALL TO ORDER**: 4:08 P.M. by Victoria Carlton, Vice-President, leading the meeting in Dianne Aldrich, President, absence at today’s meeting.

**Agenda and Meeting Priorities**:

**VOTE:** Christine moved to approve Agenda and Meeting Priorities, Thomas second, Board voted unanimously to approve.

**Consent Agenda**:

**VOTE**: Dan moved to approve Consent Agenda as submitted, Kester second, Board voted unanimously to approve.

**Finance:**

Thomas reported that Finance Committee met earlier in the week, reviewed reports, and approved financial reports to bring to Board for approval. The extra funds will be spent by the end of June. Carol was present at the meeting today for questions, but none were presented. She reminded the Board that she is available to answer questions at any time outside of the Board meeting if necessary.

**VOTE**: Thomas moved to accept Finance Report for April as submitted, Kester second, Board voted unanimously to approve.

**Board Business**:

**Board Development:** Brenda reported that recent presentations to Intermountain Health Care (IHC) in Cedar City by RRCI, has yielded a potential board member. He is in the Office of Patient Experiences at IHC. Brenda has provided him with the application and once completed will send it out to Board members. Brenda will invite him to next month’s meeting at Boards request. If this potential board member does not have a disability then the board needs another member that identifies as having a disability to comply with RRCI bylaws.

**Scholarships:** Christine reported that we only have a few applicants. No new applications have been received. This is down significantly from years past. May 31 is the deadline. Christine will do one last appeal to her institutions. Christine is not sure where Dianne is with Dixie State.

**Discussion Items**:

**Strategic Plan:** Tabled until next meeting due to Dianne’s absence today. Will be on next month’s agenda. Brenda reminded Board that work needs to begin on this and suggested board member might want to read through the current document. Brenda will provide her vision/goals for the Center in next month’s Executive Director report. This may assist in getting conversations started and giving a direction.

**New Business**: **New Holiday:**  Request to observe the holiday Juneteenth (AKA: Freedom Day, Jubilee Day, and Liberation Day). Now being recognized as an official federal and state holiday.

Officially on the 19th of June, this year will be observed on June 20, 2022. Brenda has two staff members that will be participating in the previously scheduled youth Ninja Conference on that date and has requested the two staff members be granted the single exception to flex the holiday hours to another day during the summer since it was not known at the beginning of the year that this was to be an observed holiday for the state of Utah.

**VOTE:** Dan moved to approve the observation of Juneteenth as a paid holiday for qualifying RRCI staff and a closed day for the RRCI offices. In addition, allowing one time comp/flex time to the two staff members who have previous scheduled work commitments, Christine second, Board voted unanimously to approve.

**Adjourn: 4:25 p.m.**

**Next Board Meeting: June 15th, 2022, 4:00 PM**