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

**Agenda**

**August 8, 2018**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Erin Kelly (Secretary), Michael Mills (Treasurer), Brad Robinson, Em Diefenderfer, Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking

 **Ex Officio**: Lester Ruesch

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Carol Golichnik (Bookkeeper)

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:20

Minutes

Executive Director Report

**Finance**

Finance Report VOTE Michael/Carol 3:30

**Board Business** 3:45

Strategic Plan Review- See ED report in packet

FAQ CIL Executive Director -Document in Packet

**Discussion Items**: 3:45

St. George Lease

**Executive Session RE: Lease**-Executive and Finance Committee Members 4:00

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule**

August 8, 2018

September 19, 2018