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

**Agenda**

**April 15, 2020, 3:00 p.m.**

**PLEASE BRING YOUR COPY OF THE STRATEGIC GOALS WITH YOU TO THE MEETING**

**Attendees: Board Members**: Jesse Stocking (President), VACANT (Vice President), Michael Mills (Treasurer), Tom Brownlee (Secretary), Diego Acosta, Dianne Aldrich,Darin Day, Angela Pool-Funai, Brad Robinson, Lester Ruesch, Kester Tapaha

**Staff:** Brenda Marshall (Assistant to the Director)

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Nominations/Election of Vice President** VOTE Jesse 3:02

**Agenda & Meeting Priorities** VOTE Jesse 3:05

**Consent Agenda** VOTE Jesse 3:07

Minutes

**Executive Director Vacancy** VOTEJesse 3:10

**Finance**

Finance Report VOTE Michael 3:25

**Board Business**

Scholarship Report Jesse 3:30

Friends of RRCI, others to inform re Executive Director Jesse 3.35

**Discussion Items**

Executive Session – Personnel/Interim Executive Director/Recruitment Comm. Jesse 3:35

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** May 20, 2020