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

**Agenda**

**October 16, 2019, 3:00 p.m.**

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

**Attendees: Board Members**: Lester Ruesch (President), Jesse Stocking (Vice President), Michael Mills (Treasurer), Tom Brownlee (Secretary), Kester Tapaha, Brad Robinson, George Gehling

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

**Guests:**

**Excused:** Angela Pool-Funai, Darin Day, Diego Acosta

**Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Lester

**Consent Agenda** VOTE Lester 3:05

Minutes

Executive Director Report

**Finance**  3:15

Finance Report VOTE Michael

Audit and Loan to Friends of RRCI VOTE Michael

Mutual of America change from Mass Mutual Michael

**Board Business** 3:30

Review Conflict of Interest Statement Lester

**Discussion Items** 3:45

Bus: release of titleBarb

Fundraising Event at Doug’s Barb

Strategic Goals Lester

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** November 20, 2019

**Friends of RRCI Free Fundraising Breakfast:** November 6, 2019 8-9 am

**Fundraiser at Doug’s Master Auto Care:** November 16th 10-2