**~MEETING HELD IN CEDAR THIS WEEK~**

**We will be leaving in the bus in St. George at 2:00. Please arrive at 1:45 to get a ride.**

**General Classroom Building, Room 408 (4th floor)**

**152 S 300 W**

**Cedar City, UT 84720**

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

**Agenda**

**May 15, 2019, 3:00 p.m.**

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

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

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

**Guests:**

**Excused:** Em Diefenderfer

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:10

Minutes

Executive Director Report

**Discussion: Barb Lefler’s health** 3:15

**Finance**  3:20

Finance Report VOTE Lester

**Board Business** 3:30

**Discussion Items** 3:45

Form Scholarship Selection Committee George

Media Volunteer Update Barb

Building status Barb

Strategic Plan Discussion/Assignments George

1. Fundraising

2. Reaching underserved populations

3. Unfulfilled service needs

4. Community awareness

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule**

June 19, 2019