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

**Agenda**

**June 17, 2020, 3:00 p.m.**

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

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

**Staff:** Brenda Marshall (Interim Director)

**Guest:** Carol Golichnick (bookkeeper)

**Excused:**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Jesse 3:02

**Consent Agenda** VOTE Jesse 3:05

Minutes

Interim Director Report

**Finance**

Finance Report VOTE Michael 3:20

**Board Business**

Scholarship update Jesse 3:30

Recruitment/Interview Committee Report Jesse 3.40

Discussion of annual officers’ meeting/ nominations Jesse 3:50

**Discussion Items**

Cares Act Funding/Pandemic Brenda 4:00

Other items

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting:** July 15, 2020