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

**Agenda**

**May 20, 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 Report

Deadline extension? Jesse 3:30

Recruitment/Interview Committee Report Jesse 3.35

**Discussion Items**

Cares Act Funding/Pandemic Brenda 3:45

Review and implementation of Cares Act Funding Policy VOTE Jesse 3:55

Internal Board Issues: Jesse 4:20

Temporary note taker for board meetings: Angela? RRCI Staff Member?

Challenges for board president in doing normal assignments due to spinal pain/issues.

-Need to delegate/minimize time typing on the computer, using email, writing on pen and paper.

-Dragon Software (Speech to text program) or other techniques. Ask Vin, Brad M at RRCI to provide tools/training?

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting:** June17, 2020