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

**Agenda**

**July 17, 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), Lester Ruesch (Treasurer), Michael Mills (Secretary), Lester Ruesch (Treasurer), Kester Tapaha, Deanna Osborne, Diego Acosta, Brad Robinson, Jesse Stocking, Darin Day

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

**Guests:**

**Excused:** Angela Pool-Funai, 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

Annual Budget Approval VOTE Lester

Hurricane Accessible Van Funding Ratification VOTE Barb

Approved Indirect Cost Rate (see packet)

**Board Business** 3:40

Identify Executive Committee election process George

Additional information regarding Executive Director succession (see packet) George

Schedule Executive Director Performance Review George

**Discussion Items** 3:50

Scholarship Recommendations tabled until August Committee

Veteran Directed Care-Fee for Service Program Barb

Building status Barb

New Youth Program- See packet for details Barb

Unite Us Brenda

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:** August 21, 2019