Red Rock Center for Independence

Board of Directors Meeting

June 16, 2021– 3:00 p.m.

Board Members in Attendance: Jesse Stocking (President); Michael Mills (Treasurer); Dianne Aldrich (Vice President); Christine Bonnett (Secretary); Tom Brownlee; Thomas Sorenson; Kester Tapaha

Unexcused: Brad Robinson

Staff: Brenda Marshall (Executive Director); Jill Hattan (Note Taker)

**WELCOME/CALL TO ORDER**: 3:03 P.M.

**Agenda and Meeting Priorities**:

**VOTE:** Tom moved to approve Agenda and Meeting Priorities, Christine second, Board voted unanimously to approve.

**Consent Agenda**:

**VOTE**: Christine moved to approve Consent Agenda as submitted, Thomas second, Board voted unanimously to approve.

**Finance:**

Michael reported that Finance Committee met last week, no concerns or issues. Cares Act funding has been extended. With one more month in the State fiscal year 91% budget has been expended.

**VOTE**: Michael moved to approve Finance Report for May, Christine second, Board voted unanimously to approve.

**Board Business**:

Board Membership: Current Board membership is 8. Goal is to have at least 9 members to have an odd number for voting purposes; currently 5 members must be present for a quorum. Jesse encouraged Board members to stay in recruitment mode to seek new members. Michael’s term on the Board will end in January of 2022 as he has served 6 years. He will also not be eligible to serve again as Treasurer as this is his 2nd term in that position. Jesse is eligible to serve 1 more term as President. Annual Meeting will be held in September to vote on board appointments. It is likely that we will return to in person Board Meetings with Zoom option for this meeting.

Scholarship Update: Christine reported that deadline for applications is the end of June. Scholarship Committee will be meeting with George next week to review applicants.

**Board Training**:

Board Training was tabled until August meeting. Dianne is working on a power point presentation.

**Discussion Items**:

New Hurricane Lease Agreement: Hurricane Outreach Office will be moving to a new office within the same office building with a different owner. Lease is for one year at $300.00 per month. Lengthy lease agreement was reviewed by Michael and Brenda and presented to the Board for approval.

**VOTE:** Tom moved to approve Hurricane Lease Agreement, Thomas second, Board voted unanimously to approve.

401k Resolution to Amend and Policy Update: 401k automatic enrollment will be at 1% for new hires. This will initiate process with 401k representative. New hires can choose to opt out. Board to approve 401k Amendment and update to Employee Handbook.

**VOTE**: Michael moved to approve 401K Resolution to Amend and Policy Update; Dianne second, Board voted unanimously to approve.

**Next Meeting**: August 18, 2021 **(No Meeting in July )**

**Adjourn: 3:40** p.m.