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

 **Board Meeting Agenda**

**November 17, 2021, 4:00 p.m.**

**Attendees: Board Members**: Michael Mills (President), Dianne Aldrich (Vice President), Thomas Sorenson (Treasurer), Christine Bonnett (Secretary), Brad Robinson, Kester Tapaha, Victoria Carlton

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

**Guest:** Carol Golichnick (bookkeeper)

**Excused:**

 **Presenter Time**

**Welcome** Michael4:00

**Agenda & Meeting Priorities** VOTE Michael 4:02

**Consent Agenda** VOTE Michael 4:05

Minutes for October

Executive Director Report

**Finance**

Finance Report for October, [notice of 990] VOTE Thomas 4:10

**Board Business**

Reminder: Board Self Evaluation, Conflict of Interest Forms Michael 4:20

Board/Staff Christmas Party and Staff Gift VOTE Michael 4:25

**Discussion Items**

New Business Michael 4:40

Fun Run Event Brenda 4:50

Questions/thoughts for/from the ED Brenda 5:00

**Adjourn**

**Important Dates and Events**

**Board/Staff Holiday Party: December 9th at 5:30pm**

**Next Scheduled Board Meeting: January 19th**