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

 **Board Meeting Agenda**

**Mar 15, 4:00 p.m.**

**Attendees: Board Members**: Dianne Aldrich (President), Victoria Carlton (Vice President) Thomas Sorenson (Treasurer), Jonathan Dormire (Secretary), Adam Ellington, Kester Tapaha, Michelle Graves, Anne Picot, Dan Fishbein

**Staff:** Rick McFadden (Executive Director), Jill Hattan (Note Taker)

**Guest:** Carol Golichnick (bookkeeper)

 **Presenter Time**

**Welcome** Dianne4:00

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

**Consent Agenda** VOTE Dianne 4:05

Minutes for February

Donate doors to Homes for Humanity VOTE

Executive Director Report

**Finance**

Finance Report for February VOTE Thomas 4:10

**Board Business**

Board Development Dianne 4:20

Scholarships Update Dianne 4:30

Fundraising Victoria 4:40

**Discussion Items**

New Business Dianne 4:45

DonutDash 3/25/23 9:30 am

Questions on the Director’s Report Rick 4:50

**Adjourn**

**Important Dates and Events**

**Donut Dash March 25th 9:30 am @ Crosby Confluence Park St. George**

**Health Expo 3/27 9am – 1 pm Saint George active Life Center**

**Next Scheduled Board Meeting: April 19, 4 pm**

**Reminder send Rick you bios and pictures for the website**