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

 **Board Meeting Agenda**

**June 15, 2022, 4:00 p.m.**

**Attendees: Board Members**: Dianne Aldrich (President), Victoria Carlton (Vice President) Thomas Sorenson (Treasurer), Christine Bonnett (Secretary), Brad Robinson, Kester Tapaha, Michelle Graves, Anne Picot, Dan Fishbein

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

**Guest:** Carol Golichnick (bookkeeper)

 **Potental New Board Members:** Jonathan Dormire, Adam Ellington

 **Presenter Time**

**Welcome** Dianne4:00

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

**Consent Agenda** VOTE Dianne 4:05

Minutes for May

Executive Director Report

**Finance**

Finance Report for May VOTE Thomas 4:10

**Board Business**

Board Development/New Members VOTE Dianne 4:20

Schalarships Update Dianne 4:30

**Discussion Items**

Strategic Plan Dianne 4:40

Director Review Dianne 5:00

New Business Dianne 5:15

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: July 20th? Aug 17th**