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

 **Board Meeting Agenda**

**October 20, 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), Steve Quinn (Audit Manager)

**Excused:**

 **Presenter Time**

**Welcome** Michael4:00

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

**Consent Agenda** VOTE Michael 4:05

Minutes for August

Executive Director Report

**Finance**

Audit Report FY20-21, presented by CPA Steve Quinn VOTE Michael 4:10

Finance Report for September VOTE Thomas 4:25

**Board Business**

Board of Directors Self Evaluation Form Michael 4:30

Board/Staff Christmas Party Michael 4:45

**Discussion Items**

New Business Michael 5:00

Questions/thoughts for/from the ED Brenda 5:10

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: November 18th**