Red Rock Center for Independence

Board of Directors Meeting

February 15, 2023 4:00 p.m.

Board Members in Attendance: Victoria Carlton (Vice President); Thomas Sorenson (Treasurer); Jonathan Dormire (Secretary); Anne Picot; Kester Tapaha; Adam Ellington

Excused: Dianne Aldrich (President); Dan Fishbein

Potential Board Member: Ray Holt

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

**WELCOME/CALL TO ORDER**: 4:07 P.M. by Victoria Carlton (Vice-President) in Dianne’s absence Victoria will Chair the meeting.

**AGENDA AND MEETING PRIORITIES:**  Victoria called for a Motion to accept Agenda and Meeting Priorities.

**VOTE**: Adam moved to accept Agenda and Meeting Priorities, Jonathan second, Board voted unanimously to approve.

**CONSENT AGENDA:** Victoria called for a Motion to accept Consent Agenda

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

**FINANCE:**

Thomas reported that Finance Committee met and reviewed the documents. Noted an increase in wages which was due to staff members cashing out PTO. Budget is at 58% due to Cares Act Fund spending. Discussion by Board to have Carol Golichnick (bookkeeper) attend the April or May meeting to discuss upcoming budget.

**VOTE**: Victoria moved to accept Finance Report for January as submitted, Anne second, Board voted unanimously to approve.

 **BOARD BUSINESS:**

**Committee Member Reports**: This item will remain as a future Agenda item to allow opportunity for each Committee to report/update.

**Board Development:** Guest/Potential Board Member Ray Holt introduced himself to the Board and gave a brief overview of his professional involvement in the community. Ray has been a Board Member in the past. His last service on RRCI Board was in 2018. Currently Ray is a counselor with Vocational Rehabilitation Services in St. George. Ray identifies as a person with a disability. Ray is eager to serve and would be a loyal member of the Board of Directors.

Ray was briefly dismissed from the meeting for discussion and vote.

Several Board members are familiar with Ray and endorsed his application.

**VOTE:** Board voted unanimously to approve Ray’s application and will invite him to join the Board of Directors.

Ray returned to the meeting and accepted the offer to join the RRCI Board of Directors. Ray is now a voting member.

**Fund Raising:**  Victoria, Committee Chair, reported that the Donut Dash is on Saturday, March 25, 9:30-11:00. Board Members are encouraged to attend/participate. This is the one fund raiser that we do each year. Rick updated Board on the planning and swag that will be given out at the 5K. Sign-up is available on the website.

**Scholarship Committee**: Committee formed at today’s meeting. Victoria, Dianne and Anne will serve on this Committee.

**DISCUSSION ITEMS**:

**Executive Director Report**: Rick gave a summary of Executive Director’s Report for February 2023 and gave an update on Appropriation Request for Legislative consideration. Community Living Centers are setting at #9, moving up from #10. Encouraged Board to email the Executive Appropriations Committee members to ask for their support for the funding appropriation for the Center's for Independent Living. Rick sent information via email to all Board Members and RRCI Staff.

**New Building Lease:**  Discussion tabled until Dianne, Board President, is present for discussion. Will need to make decision by mid-summer.

**Strategic Plan:**  Victoria suggested that the Strategic Plan be an Agenda item.

**Scholarships:** George has contacted Rick and would like to be involved in the Scholarships this year. The Committee will coordinate getting the information to the schools, reviewing applications, and making selections. This was done last year in March.

**Website Bio and Picture**: Jon, Anne, Dan, and Ray need both; Thomas need bio. Turn in to Rick as soon as possible so the RRCI Website can be updated with this information.

**NEW BUSINESS**:

Next Board Meeting: March 15, 2023 4:00 pm

**Adjourn:** 5:05 p.m.