Red Rock Center for Independence

Board of Directors Meeting

April 20, 2022 4:00 p.m.

Board Members in Attendance: Dianne Aldrich (President); Victoria Carlton (Vice President); Thomas Sorenson (Treasurer); Kester Tapaha,

Excused: Christine Bonnett (Secretary); Brad Robinson;

Unexcused: Michelle Graves

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

Guests: Carol Golichnick (bookkeeper); Anne Picot and Dan Fishbein (Proposed Board Members)

**WELCOME/CALL TO ORDER**: 4:10 P.M.

**Agenda and Meeting Priorities**:

**VOTE:** Victoria moved to approve Agenda and Meeting Priorities, Thomas second, Board voted unanimously to approve.

**Consent Agenda**:

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

**Finance:**

Thomas reported that Finance Committee met, reviewed reports, and had a short discussion on ideas to handle state fiscal year end spend down. Carol was present at the meeting today for questions, but none were presented.

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

**Board Business**:

**Board Development:** Dan and Anne were introduced to Board as Proposed Members by Brenda.

Dan is a newly retired clinical psychologist who lives in Kane County with his wife. Dan has a rich history working in various capacities on several Board of Directors. He has served as a Chief Compliance Officer, been on a Board of Directors for the Community Center Board for twelve plus years, serving individuals with developmental disabilities. He was involved in Business Development and Systems for Jefferson Center for Mental Health. His expertise and sensitivity to the disability community will lend itself well to the RRCI Mission.

Anne has been in service to others all her life. Anne is an American citizen, but hails from England. She is married and has been a “military wife”. Anne is paraplegic due to polio. She has owned businesses, excelled in school, lived, and traveled to different countries, is an inspirational speaker and is a Gold Metal Olympian in Shooting. Anne has been a part of the Independent Living movement and advocate for Americans with Disabilities Act for many years. She is passionate with her involvements in making a difference for people with disabilities. Anne has lived in St. George the last five years. Most recently she has been involved with RRCI in getting a Wheelchair Support Group started.

Dan and Anne were excused from the meeting while the Board of Directors discussed their potential membership. Everyone was very impressed with both individuals and look forward to their involvement on the RRCI Board.

**VOTE:** Victoria moved to nominate Dan and Anne to join the RRCI Board of Directors, Thomas second, Board voted unanimously to approve.

Dan and Anne returned to the meeting, and each accepted their nomination to the Board. Brenda will be reaching out to get them do board training getting them familiar with processes, online Board Room, etc.

**Scholarships:** Dianne reported that there are only a handful of applicants so far. Christine re-sent the scholarship to students at SUU, and to Snow and Southwest Tech. Dianne will send out another reminder to the students at DSU. If history repeats itself, as the deadline approaches (end of May), more students will apply.

**Discussion Items**:

**Strategic Plan:** Tabled until next meeting. Brenda will make sure it is on the May Agenda.

**New Business**/**Questions/Comments for ED:** Brenda briefly went over the Friends of RRCI Building Update that she included in her ED Report. This is an exciting possibility to have the opportunity to work in tandem with Memory Matters on creating a campus in honor of the Worthen Trust. Brenda is working diligently on this endeavor. Board Members are encouraged to be familiar with this process to offer support and guidance as we navigate the negotiations. The Board of Directors for the Worthen Trust will be meeting on 5/4/22 (May the 4th be with us) to discuss/approve the proposal. The good news is that the Worthen children are all very supportive of this proposal.

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

**Next Board Meeting: May 18, 2022, 4:00 PM**