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

 **Board Meeting Agenda**

**January 19, 2022, 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)

**Proposed Board Member:** Michelle Graves

 **Presenter Time**

**Welcome** Michael4:00

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

**Consent Agenda** VOTE Michael 4:05

Minutes for November

Executive Director Report

**Finance**

Finance Report for Nov & Dec VOTE Thomas 4:10

**Board Business**

Introduction and vote of proposed new board memer VOTE Michael 4:20

Board Recrutment Michael 4:30

Appoint New Executive Board Positions VOTE Michael 4:40

**Discussion Items**

New Business Board Pres. 5:00

Approval of 2020-2021 Fiscal Year PPR VOTE Board Pres. 5:10

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting: February 16th**

**Fun Run Donut Dash: March 26th**