Red Rock Center for Independence

Board of Directors Meeting

October 19, 2022 4:00 p.m.

Board Members in Attendance: Thomas Sorenson (Treasurer); Christine Bonnett (Secretary); Victoria Carlton (Vice President); Dan Fishbein; Jonathan Dormire; Anne Picot; Adam Ellington

Excused: Dianne Aldrich (President) Kester Tapaha;

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

Guest: Carol Golichnick, Bookeeper

**WELCOME/CALL TO ORDER**: 4:07 P.M. by Christine Bonnett, Secretary, who led the meeting in Dianne’s absence. (Victoria was traveling and participating by phone.)

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

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

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

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

**FINANCE:**

Thomas reported that Finance Committee met earlier in the week, reviewed reports, and approved financial reports for the month of September. Carol available at the meeting to answer questions.

As per Board’s recommendation last month, a summary report outlining the spending of Cares Act funds was provided by Brenda for full Board review.No comments or questions.

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

**BOARD BUSINESS:**

**Committee Member Reports**: This item will be on future Agenda to allow opportunity for each Committee to report/update.

At today’s meeting the ED Hiring Committee had a report, which in the absence of Board President, was given by Brenda Marshall from email received from Dianne.

**Executive Director Hiring Committee:** Dianne will be forwarding the other resumes and applicable cover letters to members of the committee tomorrow and then the hiring committee will rate them and come up with the top 3-4. Probably 4. Then they will set up Zoom interviews. If those go well, we'll ask the top two to come in for an in-person interview and to do a presentation for us and any staff that would like to attend.

Brenda reports that working remotely has been relatively smooth and will work on the short term but stressed to the Board the importance of having leadership readily available and present in the office for staff/office moral.

**DISCUSSION ITEMS**:

**Strategic Plan:** Brenda took the information from notes from the strategic planning meeting held in August and created action items for goals and assigned accountability points. Copy of the composed plan was sent out to all board members for review. Board members recognized the excellent work and Board approved and accepted that this will be used as the new 2022-23 strategic plan for center direction and reporting purposes.

**New Business**: Anne suggested that it would be nice to become better acquainted with each other and make more connections for better board coordination. While in-person meetings are best for that, the Zoom format is working very well for outlying areas as well as for Board Members with transportation issues. Brenda encouraged Board members to connect with each other within Committee assignments as a starting point and Anne suggested that members try to reach out to each other any time in-between meetings as well.

**Adjourn:** 4:32 p.m.