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

**Agenda**

**January 15, 2020, 3:00 p.m.**

**PLEASE BRING YOUR COPY OF THE STRATEGIC GOALS WITH YOU TO THE MEETING**

**Attendees: Board Members**: Lester Ruesch (President), Jesse Stocking (Vice President), Michael Mills (Treasurer), Tom Brownlee (Secretary), Brad Robinson, George Gehling, Angela Pool-Funai, Diego Acosta

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Stephen Jackson- Auditor

**Excused: Darin Day, Kester Tapaha**

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE Lester

**Consent Agenda** VOTE Lester 3:05

Minutes

Executive Director Report

**Finance**  3:10

Audit Report VOTE Stephen Jackson

Finance Report VOTE Michael

Friends of RRCI Repayment Complete Michael

**Board Business** 3:20

Review Updated Conflict of Interest Statement Lester

Board Self Evaluation Form (See Packet) Lester

Board Conflict of Interest Lester

**Discussion Items** 3:45

Barb’s Health… again.

Strategic Goals Lester

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** Discuss for February- BL Out of town 2/15/2020