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

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

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

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

**Guests:** Stephen Jackson- Auditor

**Prospective board member:** Dianne Aldrich

**Excused:** Darin Day, Kester Tapaha, Tom Brownlee

**Welcome**

**Agenda & Meeting Priorities**

VOTE: Michele moved to approve agenda & meeting priorities as amended, George 2nd, Board voted unanimously to approve.

Proposed new board member Diane Aldrich introduced herself. She has currently been working as the Head of Public Services with Dixie State University and the University Library for past 12 years. She has had direct involvement with RRCI since 2008 with her son who has developmental disabilities. She currently serves on the Lupus Foundation board and the Utah State Library board. Questions were asked answered.

Diane was excused while board members discussed eligibility. Angela gave personal recommendation and Jesse pointed out all the many qualifications on Diane’s board application.

VOTE: Jesse made a motion that Diane be brought into the board, Angela 2nd, Board voted unanimously to accept Diane to board membership.

**Consent Agenda**

Minutes

Executive Director Report

VOTE: Michael moved to approve agenda as written, George 2nd, Board voted unanimously to approve.

**Finance**

Audit Report: (Stephen Quinn subbed in for Stephen Jackson) Mr. Quinn went over the audit report with the board, noting that this is only for a nine-month period so numbers will be much different than previous fiscal years. No problems were found.

VOTE: Michael motioned to approve and accept the audited financial report as presented, Jesse 2nd, Board voted unanimously to accept.

Finance Report- Michael presented finance report as reviewed by finance committee. It was noted that due to the absence of a meeting in December that the November report has not been approved. It was determined that this will be resolved at next board meeting.

VOTE: Michael motioned to approve December finance report, Angela 2nd, Board voted unanimously to approve.

**Board Business**

Review Updated Conflict of Interest Statement: Lester asked for follow up questions with regards to the conflict of interest statement and reviewed changes.

VOTE: George motioned to approve changes, Michael 2nd, Board voted unanimously to approve.

Copies of the BOD conflict of interest disclosure form were passed out to be signed by board members and turned in to Barb to be filed with board documents.

VOTE: Jesse motioned to accept conflict of interest document, George 2nd, Board voted unanimously to accept.

Board Self Evaluation Form (See Packet) : Board members filled out a portion of part one of the self-evaluation form and discussion was held. The rest of portion one will be completed at next meeting.

**Discussion Items**

Census Grant: Barb informed the board of two new census grants that she was able to obtain. These grants will allow RRCI staff members to help people with disabilities fill out the census. Brenda Marshall will help administer the program.

Friends of RRCI property update: Still not a no. Donation of property off Dixie Drive is still being considered.

Barb’s Health: Barb reported on her recent discovery that the cancer that she had beat only a few months ago is back with vengeance. She intends to continue to keep working as long as she is able. She will be starting aggressive chemo treatment on Friday. Board members expressed their sorrow and support.

Strategic Goals: Not addressed at this meeting.

**Adjourn**

**Important Dates and Events**

**Board Meeting Schedule:** Yet to be determined