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

**Agenda**

**January 16, 2019**

**3:00 p.m.**

**PRE BOARD MEETING: Meet with Board Applicant, Deanna Osborn** 2:45

**All board members welcome**

**SCHEDULED BOARD MEETING:**

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

 **Ex Officio**: Lester Ruesch

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

**Guests:** Carol Golichnik (Bookkeeper), Stephen Jackson (Auditor)

**Excused:** Em Diefenderfer

 **Presenter Time**

**Welcome** 3:00

**Agenda & Meeting Priorities** VOTE George

**Consent Agenda** VOTE George 3:10

Minutes

Executive Director Report

**Discussion: Barb Lefler’s health** 3:15

**Board Member Elections** VOTE George 3:20

* Deanna Osborne Recommended by Jesse Stocking
* Michael Mills, term expires
* Lester Ruesch, eligible for board service

**Officer Elections** VOTE George

**Finance**

Finance Report VOTE Michael/Carol 3:40

Audit Report Presentation Stephen Jackson

**Board Business**

5K Fundraising Update/Assignments George 4:00

Strategic Plan Discussion/Assignments George

**Discussion Items**: 4:20

704 Report Discussion Barb

Larger Space in Cedar City Barb

**Adjourn**  4:45

**Important Dates and Events**

Donut Dash 5K Fun Run, March30, 2019

**Board Meeting Schedule**

February 20, 2019

March 20, 2019

April 17, 2019

**5K Funds Raised to Date:**

$250- Hafen Buckner