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

**Agenda**

**Oct. 21, 2020, 3:00 p.m.**

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

**Attendees: Board Members**: Jesse Stocking (President), Angela Pool-Funai (Vice President), Michael Mills (Treasurer), Dianne Aldrich (Secretary), Diego Acosta, Tom Brownlee, Brad Robinson, Lester Ruesch, Kester Tapaha, Kye Nordfelt

**Staff:** Brenda Marshall (Interim Director), Jill Hattan (note taker)

**Guest:** Carol Golichnick (bookkeeper)

**Excused:**

 **Presenter Time**

**Welcome** Jesse3:00

**Agenda & Meeting Priorities** VOTE Jesse 3:02

**Consent Agenda** VOTE Jesse 3:05

Minutes for September

Executive Director Report

**Finance**

Finance Report for September VOTE Michael 3:10

CARES Act Funding budget

**Board Business**

Board/Staff Christmas Party Brenda 3:20

**Discussion Items**

Strategic Goals Lester 3:30

Three-year plan

**Adjourn**

**Important Dates and Events**

**Next Scheduled Board Meeting:** Nov. 18, 2020