Red Rock Center for Independence

Board of Directors Meeting

September 16, 2020, 3:00 p.m.

**Board Members in Attendance:** Jesse Stocking (President), Michael Mills (Treasurer), Diego Acosta, Dianne Aldrich, Lester Ruesch, Angela Pool-Funai

**Prospective Board Member:** Kye Nordfelt

**Excused**: Tom Brownlee (Secretary), Brad Robinson (Vice President)

**Unexcused**: Kester Tapaha

**Staff:** Brenda Marshall, (Executive Director), Jill Hattan, (Notetaker)

**WELCOME/CALL TO ORDER at 3:06 p.m.**

**Agenda and Meeting Priorities:**

**VOTE:** Lester moved to approve Agenda and Meeting Priorities, Angela second, Board voted unanimously to approve.

**Proposal of New Board Member**: Kye Nordfelt was asked to introduce himself - he lives in St. George with his wife and family. He works as the Promotions Director for Southwest Utah Public Health Department. Kye is also a part of a committee with St. George Street Development and is an advocate for keeping the streets/sidewalks compliant with ADA guidelines/requirements. He will be working with RRCI to represent the disability community in that committee. It was expressed that Kye’s involvement with the public health department will lend itself to keeping RRCI well informed in that regard.

Kye was placed for a moment in a separate “zoom room”, while remaining board members deliberated about his admission to the RRCI Board of Directors. All Board Members agreed Kye would be a great addition to the board. Kye returned to the meeting.

**VOTE:** Lester moved to have Kye join the Board of Directors, Michael second, Board voted unanimously to approve. Kye accepted the offer to join the RRCI Board of Directors.

**Consent Agenda**:

**VOTE:** Lester moved to approve June and August Minutes *with correction* to August Minutes regarding Executive Session discussion when assigning the appointment of Executive Director, Dianne second, Board voted unanimously to approve.

**Executive Director Report**: Lester commended Brenda on her report and is well pleased with the direction she is going with service and outreach goals. Board agreed. Brenda will be developing a “management team” which will include representation for disability requirements.

**Finance:**

Michael presented the financial report as approved by the Finance Committee.

**VOTE**: Michael moved to approve August Financial Report, Angela second, Board voted unanimously to approve.

**Review of FY 20/21 Budget**:

Michael reported that the FY 20/21 Budget has been submitted and approved by the State.

**VOTE**: Michael moved to accept the FY 20/21 Budget, Lester second, Board voted unanimously to approve.

**Discussion of executive ordered tax break**:

Michael discussed the implications and intentions of the payroll tax break. Board agreed to continue with “business as usual” at this time by not making changes to payroll deduction.

**Board Business:**

**Nomination of Officers:** Jesse reported to the Board that Brad Robinson is unable to continue serving as Vice President and Tom Brownlee will no longer serve as Secretary. Both will continue as Board Members.

VOTE: Lester moved to nominate the slate the officers: Jesse Stocking (President); Angela Pool-Funai (Vice President); Dianne Aldrich (Secretary); and Michael Mills (Treasurer); Angela second, Board voted unanimously to approve.

**Discussion Items**:

**Strategic Goals:** Lester suggested this be a priority discussion at next month’s Board Meeting. He would like to use Brenda Marshall’s goals as a starting point for discussing goals for the Board of Directors. Board agreed.

**Orientation of New Board Member:**  Brenda and Kye will make a time to go over the details and will get him signed on to the RRCI website so that he can access information pertaining to the Board. Lester encouraged him to read the Handbook which is found online.

**Meeting Adjourned**: 3:55 p.m.

Diego moved to Adjourn, Michael second, Board voted unanimously to adjourn.

**NEXT MEETING: October 21, 2020**