



Demo  
Board of Directors  
Friday, Mar 1, 2024  
8:00 AM - 9:45 AM CST

**In Attendance:** Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo

**Absent:** Michael Murphy (Mike)

**Staff:** Mickey Demo, Winn Jewett, Rachel Roberts

**Guests:** Lucas Lewis

I. Roll Call

☺ *Carol Clark*

II. Consent Agenda:

☺ *Donna Davies, Carol Clark*

- Heather Demo moved to approve funding. Carol Clark seconded. All approved. Motion carried.

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

III. New Business, Discussion Items, & Votes

A. Item 1- Formalized Trustee Role & Responsibilities

1. Vote On Item 1

B. Item 2- Update On Upcoming Fundraiser

C. Item 3- Strategic Planning Conversation

1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives
2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan

IV. Open Discussion

V. Adjournment