



Demo
Board of Directors
Thursday, Aug 15, 2024
3:00 PM - 5:00 PM CDT

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

Absent: Grace Green

Attendance Unknown: Winn Jewett

I. Roll Call & Attendance

⌚ *Carol Clark*

add notations

- Mickey Demo moved to approve funding. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

⌚ *Donna Davies*

⌚ *Mickey Demo*

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