



Demo  
Board of Directors  
Monday, Aug 19, 2024  
3:00 PM - 5:00 PM CDT

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

**Absent:** Yvonne Young

**Staff:** Mickey Demo

**Guests:** Lucas Lewis, Michael Murphy (Mike)

I. Roll Call

☺ *Carol Clark*

- Edward Evans moved to mins approved?. Donna Davies seconded. All approved. Motion carried.

III. Consent Agenda:

☺ *Edward Evans*

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IV. 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

V. Open Discussion

VI. Adjournment