



Demo
Board of Directors
Thursday, Aug 22, 2024
8:30 AM - 10:30 AM CDT

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

Absent: Grace Green, Ronald Reid

I. Roll Call & Attendance

☺ *Carol Clark*

VIII. Consent Agenda:

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

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IX. 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

X. Open Discussion

XI. Adjournment