



Demo
Board of Directors
Monday, Sep 9, 2024
1:30 PM - 3:30 PM CDT

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

Absent: Edward Evans

Attendance Unknown: Winn Jewett

Staff: Mickey Demo

Guests: Lucas Lewis, Michael Murphy (Mike)

- I. Roll Call & Attendance
- II. Consent Agenda:
 - ⌚ *Carol Clark*
 - Carol Clark moved to approve mins. Mickey Demo seconded. All approved. Motion carried.
- B. Approval of Previous Meeting's Minutes
 - ⌚ *Edward Evans, Mickey Demo*
- 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