



Demo  
Board of Directors  
Wednesday, Sep 11, 2024  
1:30 PM - 3:30 PM CDT

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

**Absent:** Jack Jacobs

**Staff:** Mickey Demo

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

I. Roll Call & Attendance

☺ *Carol Clark*

- Carol Clark moved to funding approved. Donna Davies seconded. All approved. Motion carried.

IV. Consent Agenda:

C. Approval of Previous Meeting's Minutes

D. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

V. 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

VI. Open Discussion

VII. Adjournment