



Demo
Board of Directors
Thursday, Sep 19, 2024
1:00 PM - 3:00 PM CDT

In Attendance: Helen Hughes, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Winn Jewett

Absent: Donna Davies, Heather Demo

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call

☪ *Carol Clark*

- Edward Evans moved to approve funding. Donna Davies seconded. All approved. Motion carried.

III. Consent Agenda:

☪ *Heather Demo*

A. Approval of Previous Meeting's Minutes

☪ *Heather Demo*

B. 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