



Demo
Board of Directors
Thursday, Sep 19, 2024
2:00 PM - 4:00 PM CDT

In Attendance: Helen Hughes, Donna Davies, Edward Evans, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

Absent: Grace Green

Attendance Unknown: Heather Demo, Winn Jewett

I. Roll Call & Attendance

☺ *Donna Davies*

- Carol Clark moved to FUNDING APPROVED?. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

☺ *Mickey Demo*

- A. Approval of Previous Meeting's Minutes
- B. 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