



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

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

Absent: Edward Evans, Jack Jacobs, Lisa Lee

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

- I. Roll Call
 - *Carol Clark*
- II. Consent Agenda:
 - A. Agenda item 2
 - *Fisher Atkins*
 - B. Approval of Previous Meeting's Minutes
 - 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