



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

Absent: Heather Demo

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Michael Murphy (Mike)

I. Roll Call & Attendance

☺ *Donna Davies*

TAKING MINUTES HERE

- Heather Demo moved to APPROVE FUNDING . Mickey Demo seconded. All approved. Motion carried.

A. Consent Agenda:

☺ *Mickey Demo*

B. Committee & Staff Reports

☺ *Donna Davies*

1. Approval of Previous Meeting's Minutes
2. Finance Committee Report
3. Executive Committee Report

II. 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

III. Open Discussion

IV. Adjournment