



**In Attendance:** Heather Demo, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

**Absent:** Helen Hughes

**Attendance Unknown:** Donna Davies

**Staff:** Mickey Demo, Winn Jewett, Rachel Roberts

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

I. Roll Call & Attendance

JFDKLSAJ;FKDL;SJAK

- Mickey Demo II moved to APPROVE FUNDING. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

⌚ *Donna Davies*

A. Approval of Previous Meeting's Minutes

⌚ *Edward Evans*

III. Committee & Staff Reports

A. Finance Committee Report

B. 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