



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

**Absent:** Heather Demo, Jack Jacobs

I. Roll Call

☺ *Donna Davies*

JKLDJFAKL;DJKFAL;JDKL;AJFKDL;A

II. ANOTHER ITEM

- Dr. Carol Clark moved to APPROVE FUNDING. Heather Demo seconded. All approved. Motion carried.

III. Consent Agenda:

☺ *Dr. Carol Clark*

- A. Approval of Previous Meeting's Minutes
- B. Committee & Staff Reports

☺ *Dr. Carol Clark*

- 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