



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;DKFAL;JKL;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