



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

I. Roll Call & Attendance

☹ *Carol Clark, Heather Demo*

TAKE NOTES DURING THE MEETING

II. Consent Agenda:

☹ *Carol Clark*

- Carol Clark moved to APPROVE FUNDING. Edward Evans seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

III. ADD ADDITIONAL ITEMS

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