



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

**Absent:** Grace Green

I. Roll Call & Attendance

☺ *Carol Clark*

TAKING NOTES DURING MEETING

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

II. Consent Agenda:

☺ *Heather Demo*

- A. Committee & Staff Reports
- B. Approval of Previous Meeting's Minutes
- C. Finance Committee Report
- D. Executive Committee Report

III. 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

IV. Open Discussion

V. Adjournment