



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

**Absent:** Edward Evans

- I. Roll Call & Attendance
- II. Consent Agenda:
  - Edward Evans moved to FUNDING APPROVED?. Donna Davies 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. 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