



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

Absent: Grace Green

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

☺ *Donna Davies*

TAKE NOTES DURING THE MEETING

- Heather Demo moved to APPROVE FUNDING. Donna Davies seconded. Motion failed.

III. Consent Agenda:

☺ *Mickey Demo*

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

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