



**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

☒ *Donna Davies*

NOTES DURING MEETING

- Donna Davies moved to MINS APPROVED. Dr. Carol Clark seconded. All approved. Motion carried.

III. Consent Agenda:

☒ *Donna Davies*

- A. Approval of Previous Meeting's Minutes
- B. Committee & Staff Reports
  - 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