



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

Absent: Helen Hughes

I. Roll Call & Attendance

• *Heather Demo*

TAKE NOTES DURING MEETING

- Donna Davies moved to APPROVE FUNDING. Dr. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

A. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

B. Approval of Previous Meeting's Minutes

• *Donna Davies*

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