



In Attendance: Donna Davies, Heather Demo, Grace Green, Helen Hughes, Jack Jacobs, Owen Oliver, Ronald Reid

Absent: Edward Evans, Lisa Lee

Attendance Unknown: Yvonne Young

I. Roll Call & Attendance

⌚ *Dr. Carol Clark*

TAKE NOTES DURING THE MEETING

- Grace Green moved to APPROVE FUNDING. Donna Davies seconded. 5 in favor, 8 opposed. Motion carried.

A. VOTE RESULTS

II. Consent Agenda:

⌚ *Heather Demo*

A. Approval of Previous Meeting's Minutes

⌚ *Mickey Demo II*

B. Committee & Staff Reports

⌚ *Donna Davies*

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