



In Attendance: Donna Davies, Edward Evans, Grace Green, Helen Hughes, Lisa Lee, Ronald Reid, Yvonne Young

Absent: Heather Demo, Jack Jacobs, Owen Oliver

I. Roll Call & Attendance

☺ *Dr. Carol Clark*

TAKE NOTES DURING THE MEETING IF YOU WANT

- Heather Demo moved to APPROVE FUNDING . Dr. Carol Clark seconded. All approved. Motion carried.

III. Consent Agenda:

☺ *Mickey Demo*

A. Approval of Previous Meeting's Minutes

☺ *Heather Demo*

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