

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
  - Carol Clark

## TAKE NOTES DURING THE MEETING IF YOU WANT

• Heather Demo moved to APPROVE FUNDING . 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