

In Attendance: Donna Davies, Heather Demo, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Owen Oliver, Yvonne Young

Absent: Edward Evans, Ronald Reid

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis

I. Roll Call

- Carol Clark

TAKE NOTES DURING THE MEETING

• Carol Clark moved to APPROVE FUNDING. Edward Evans seconded. All approved. Motion carried.

II. Consent Agenda:

- ♣ Heather Demo
- A. Approval of Previous Meeting's Minutes
 - ♣ Heather Demo
 - 1. Finance Committee Report
 - Carol Clark
- B. Committee & Staff Reports
 - 1. 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