



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

• *Dr. Carol Clark*

TAKE NOTES DURING THE MEETING

- Dr. 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

• *Dr. 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