



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

**Absent:** Edward Evans

**Attendance Unknown:** Ronald Reid, Yvonne Young

I. Roll Call & Attendance

☹ *Heather Demo*

TAKE NOTES DURING THE MEETING

- Edward Evans moved to APPROVE BUDGET. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

☹ *Edward Evans*

A. Approval of Previous Meeting's Minutes

B. Committee & Staff Reports

1. Finance Committee Report
2. 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