



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

I. Roll Call & Attendance

☞ *Donna Davies*

TAKE NOTES DURING THE MEETING

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

II. Consent Agenda:

☞ *Heather Demo*

- 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