



In Attendance: Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee

Absent: Donna Davies

Attendance Unknown: Owen Oliver, Ronald Reid, Yvonne Young

I. Roll Call & Attendance

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II. Consent Agenda:

• Heather Demo

- A. Committee & Staff Reports
- B. Approval of Previous Meeting's Minutes
- C. Finance Committee Report
- D. Executive Committee Report

III. New Business, Discussion Items, & Votes

- Ronald Reid moved to do something . Donna Davies seconded. 6 in favor, 1 opposed, 1 abstention. Motion failed.

B. Item 1- Formalized Trustee Role & Responsibilities

- 1. Vote On Item 1

C. Item 2- Update On Upcoming Fundraiser

D. 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