



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

I. Roll Call

- A. asbdfsfjsdfjsdbfsjdgfsfgejfgjshdfg
- B. sjfhjefjsdggfjhdgf

II. Consent Agenda:

- A. Approval of Previous Meeting's Minutes
- B. Committee & Staff Reports

- 1. Finance Committee Report
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- 2. Executive Committee Report
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- 3. vbakjgh

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