



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

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

I. Roll Call & Attendance

☺ *Dr. Carol Clark*

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

III. Consent Agenda:

☺ *Donna Davies*

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

IV. 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

V. Open Discussion

VI. Adjournment