



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

**Absent:** Edward Evans, Lisa Lee

**Staff:** Mickey Demo, Winn Jewett

**Guests:** Lucas Lewis

I. Roll Call

⌚ *Heather Demo*

- Edward Evans moved to APPROVE ANNUAL BUDGET. Donna Davies 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