



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

Absent: Edward Evans

Attendance Unknown: Yvonne Young

I. Roll Call & Attendance

☪ *Donna Davies*

- Edward Evans moved to APPROVE BUDGET. Donna Davies seconded. All approved. Motion carried.

II. New Business, Discussion Items, & Votes

A. Consent Agenda:

☪ *Heather Demo*

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

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

III. Open Discussion

IV. Adjournment