



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

Absent: Edward Evans

Attendance Unknown: Jack Jacobs, Yvonne Young

Staff: Mickey Demo, Winn Jewett

Guests: Michael Murphy (Mike)

I. Roll Call & Attendance

☺ *Edward Evans*

COPY PASTE YOUR AI NOTES/ TAKE NOTES DURING THE MEETING

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