



In Attendance: Donna Davies, Heather Demo, Grace Green, Helen Hughes, Jack Jacobs

Absent: Edward Evans

Attendance Unknown: Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

- I. Roll Call & Attendance
 - ⌚ *Heather Demo*
- II. Consent Agenda:
 - ⌚ *Donna Davies*
 - A. Approval of Previous Meeting's Minutes
 - ⌚ *Grace Green*
 - 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