



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

Absent: Edward Evans, Owen Oliver

I. Roll Call

☺ *Donna Davies*

COPY AND PASTE AI NOTES

- Fisher Atkins moved to APPROVE FUNDING. Donna Davies seconded. 5 in favor, 3 opposed. Motion carried.

III. Consent Agenda:

☺ *Heather Demo*

B. Approval of Previous Meeting's Minutes

1. Committee & Staff Reports

C. Finance Committee Report

D. 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