



Demo
Programs Committee
Monday, Aug 14, 2023

I. Roll Call

II. Consent Agenda:

☺ *Donna Davies, Winn Jewett, Heather Demo*

- Donna Davies moved to approve mins. Fisher Atkins seconded. 7 in favor. Motion carried.

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

☺ *Donna Davies*

1. Finance Committee Report
2. Executive Committee Report

☺ *Donna Davies*

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