



Demo
Board of Directors
Wednesday, Aug 23, 2023
3:00 PM - 5:00 PM CDT

Absent: Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Mike Murphy, Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo

I. Roll Call

• *Carol Clark*

II. Consent Agenda:

• *Carol Clark*

- Winn Jewett moved to Mins approved. Donna Davies seconded. 5 in favor. Motion carried.

A. Approval of Previous Meeting's Minutes

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