



Demo
Programs Committee
Friday, Aug 25, 2023
10:00 AM - 11:00 AM CDT

In Attendance: Mike Murphy, Jack Jacobs, Edward Evans, Grace Green, Lisa Lee, Susan Stewart

Staff: Mickey Demo, Heather Demo

Guests: Winn Jewett

I. Roll Call

☺ *Donna Davies*

II. Consent Agenda:

☺ *Carol Clark*

- Donna Davies moved to mins approved. Heather Demo seconded. 5 in favor. Motion carried.

B. Approval of Previous Meeting's Minutes

C. 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