



Demo  
Board of Directors  
Friday, Sep 15, 2023

I. Roll Call & Attendance

☺ *Carol Clark*

II. Consent Agenda:

A. Approval of Previous Meeting's Minutes

☺ *Carol Clark, Mickey Demo*

- Carol Clark moved to mins approved. Donna Davies seconded. 4 in favor. Motion carried.

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