



Demo
Board of Directors
Thursday, Oct 19, 2023
2:00 PM - 4:00 PM CDT

In Attendance: Helen Hughes, Donna Davies, Grace Green, Jack Jacobs, Michael Murphy (Mike), Owen Oliver

Absent: Edward Evans, Lisa Lee

Attendance Unknown: Ronald Reid, Yvonne Young, Heather Demo

I. Roll Call

☺ *Carol Clark*

II. Consent Agenda:

☺ *Carol Clark*

- Carol Clark moved to approve mins. Donna Davies seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

☺ *Mickey Demo, Donna Davies*

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