



Demo
Board of Directors
Tuesday, Nov 14, 2023
12:00 PM - 1:30 PM CST

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

Absent: Edward Evans

Attendance Unknown: Ronald Reid, Yvonne Young, Heather Demo

I. Roll Call

☺ Carol Clark, Heather Demo

☺ Carol Clark

IV. Consent Agenda:

☺ Donna Davies

- Mickey Demo II moved to mins approved. Carol Clark seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

V. 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

VI. Open Discussion

VII. Adjournment