



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, Mike Murphy, Owen Oliver

Absent: Edward Evans

Absent: 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