



Demo  
Board of Directors  
Monday, Nov 27, 2023  
8:00 AM - 10:00 AM CST

**In Attendance:** Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo

**Absent:** Michael Murphy (Mike)

**Staff:** Mickey Demo, Winn Jewett, Rachel Roberts

**Guests:** Lucas Lewis

- I. Roll Call
- II. Consent Agenda:
  - ☺ *Carol Clark, Mickey Demo*
    - Carol Clark moved to approve mins. Mickey Demo II seconded. All approved. Motion carried.
- A. Approval of Previous Meeting's Minutes
- 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