



Demo
Board of Directors
Tuesday, Nov 28, 2023
10:00 AM - 6:00 PM CST

In Attendance: Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Michael Murphy (Mike), Owen Oliver, Yvonne Young, Heather Demo

Absent: Ronald Reid

I. Roll Call

☺ *Carol Clark, Heather Demo*

- Carol Clark moved to approve mins. Heather Demo seconded. All approved. Motion carried.

III. Consent Agenda:

☺ *Mickey Demo*

A. Approval of Previous Meeting's Minutes

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IV. 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

V. Open Discussion

VI. Adjournment