



Demo
Board of Directors
Wednesday, Jan 17, 2024
10:00 AM - 11:00 AM CST

Absent: Michael Murphy (Mike)

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

Absent: Lisa Lee

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Lucas Lewis

I. Roll Call & Attendance

☺ *Donna Davies, Edward Evans*

II. Consent Agenda:

☺ *Donna Davies, Edward Evans, Mickey Demo II*

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

B. Approval of Previous Meeting's Minutes

C. 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