



Demo  
Board of Directors  
Wednesday, Jan 24, 2024  
12:00 PM - 3:00 PM CST

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

**Absent:** Edward Evans, Grace Green

**Attendance Unknown:** Ronald Reid, Yvonne Young, Heather Demo

**Staff:** Mickey Demo, Winn Jewett

I. Roll Call

☺ *Carol Clark*

II. Consent Agenda:

☺ *Donna Davies*

- Edward Evans moved to approve mins. . Heather Demo seconded. All approved. Motion carried.

C. Approval of Previous Meeting's Minutes

D. 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