



Demo
Board of Directors
Friday, Mar 29, 2024
1:00 PM - 2:30 PM CDT

In Attendance: Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Michael Murphy (Mike)

Attendance Unknown: Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo

Staff: Mickey Demo, Winn Jewett

I. Roll Call & Attendance

☺ *Donna Davies*

II. Consent Agenda:

- Mickey Demo II moved to mins approved. Carol Clark seconded. 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