



Demo
Board of Directors
Thursday, Aug 1, 2024
11:00 AM - 1:00 PM CDT

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

Absent: Lisa Lee

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

⌚ *Heather Demo*

- Mickey Demo moved to mins approved. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

⌚ *Carol Clark*

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