



Demo  
Board of Directors  
Tuesday, Aug 13, 2024  
4:00 PM - 6:00 PM CDT

**In Attendance:** Donna Davies, Grace Green, Helen Hughes, Jack Jacobs, Winn Jewett, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

**Absent:** Edward Evans

**Attendance Unknown:** Heather Demo

**Staff:** Mickey Demo, Rachel Roberts

**Guests:** Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

• *Dr. Carol Clark, Heather Demo*

- Mickey Demo II moved to mins approved. Dr. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

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