



Demo  
Board of Directors  
Friday, Aug 16, 2024  
10:00 AM - 12:00 PM CDT

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

**Absent:** Edward Evans, Owen Oliver

**Staff:** Rachel Roberts

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

I. Roll Call & Attendance

☺ *Carol Clark*

- Heather Demo moved to mins approved. Fisher Atkins seconded. All approved. Motion carried.

IV. Consent Agenda:

- A. Agenda Item I
- B. Approval of Previous Meeting's Minutes
- C. Committee & Staff Reports
  - 1. Finance Committee Report
  - 2. Executive Committee Report

V. 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

VI. Open Discussion

VII. Adjournment