



Demo  
Board of Directors  
Tuesday, Aug 20, 2024  
10:00 AM - 12:00 PM CDT

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

**Absent:** Edward Evans

**Attendance Unknown:** Heather Demo, Winn Jewett

I. Roll Call & Attendance

• *Donna Davies*

II. dfjdkla;sjfkd;l;a

- A. c x,nvbs,jdfbzlsjvb,zxmnbvzf
- B. sd,mfbeaslhqoeirt
- C. kjahsbflawegr

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

VI. Consent Agenda:

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

VII. 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

VIII. Open Discussion

## IX. Adjournment