



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;a

A. c x,nvbs,jdfbzlsjvb,zxmnbvzf

B. sd,mfbeashqoeirt

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