



Demo  
Board of Directors  
Monday, Aug 26, 2024  
10:00 AM - 12:00 PM MDT

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

- I. Roll Call & Attendance
  - *Carol Clark*
- II. Consent Agenda:
  - *Mickey Demo*
  - A. Approval of Previous Meeting's Minutes
    - Fisher Atkins moved to approve the previous meeting's minutes. Carol Clark seconded. All approved. Motion carried.
  - B. 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