



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
 - ⌚ *Dr. Carol Clark*
- II. Consent Agenda:
 - ⌚ *Mickey Demo*
 - A. Approval of Previous Meeting's Minutes
 - Fisher Atkins moved to approve the previous meeting's minutes. Dr. 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