



Demo  
Board of Directors  
Friday, Aug 30, 2024  
6:00 PM - 8:00 PM CDT

**In Attendance:** Helen Hughes, Donna Davies, Edward Evans, Grace Green, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Winn Jewett

**Absent:** Jack Jacobs, Heather Demo

**Staff:** Mickey Demo, Rachel Roberts

**Guests:** Michael Murphy (Mike)

I. Roll Call & Attendance

- Carol Clark moved to approve to funding. Edward Evans seconded. All approved. Motion carried.

⌚ *Carol Clark, Donna Davies*

III. Consent Agenda:

A. Approval of Previous Meeting's Minutes

⌚ *Carol Clark*

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IV. 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

V. Open Discussion

VI. Adjournment