



Demo  
Board of Directors  
Friday, Sep 6, 2024  
3:00 PM - 5:00 PM CDT

**In Attendance:** Helen Hughes, Edward Evans, Grace Green, Lisa Lee, Owen Oliver, Yvonne Young, Heather Demo, Winn Jewett

**Absent:** Donna Davies, Jack Jacobs, Ronald Reid

**Staff:** Mickey Demo, Rachel Roberts

I. Roll Call

☹ *Donna Davies, Heather Demo*

II. Consent Agenda:

- Mickey Demo II moved to approve mins. Keith Kelly seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

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