



Demo
Board of Directors
Tuesday, Sep 10, 2024
8:30 PM - 10:30 PM CDT

In Attendance: Helen Hughes, Edward Evans, Grace Green, Jack Jacobs, Ronald Reid, Yvonne Young, Heather Demo, Winn Jewett

Absent: Donna Davies, Lisa Lee, Owen Oliver

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis

- I. Roll Call & Attendance
 - ☺ *Carol Clark*

- II. Consent Agenda:
 - ☺ *Fisher Atkins*
 - A. Approval of Previous Meeting's Minutes
 - ☺ *Edward Evans*
 - 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