



Demo  
Board of Directors  
Wednesday, Sep 18, 2024  
11:00 AM - 1:00 PM CDT

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

**Absent:** Donna Davies

**Staff:** Rachel Roberts

**Guests:** Lucas Lewis, Michael Murphy (Mike)

- I. Roll Call
  - *Heather Demo*
- II. Consent Agenda:
  - Mickey Demo II moved to funding approved. Heather Demo seconded. All approved. Motion carried.
- B. Approval of Previous Meeting's Minutes
- C. 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