



Demo  
Board of Directors  
Wednesday, Sep 25, 2024  
1:30 PM - 3:30 PM CDT

**In Attendance:** Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo, Winn Jewett

**Absent:** Helen Hughes, Donna Davies, Edward Evans, Grace Green

**Staff:** Mickey Demo, Rachel Roberts

I. Roll Call

☺ *Carol Clark*

add notes here

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- Mickey Demo II moved to MINS APPROVED. Donna Davies seconded. All approved. Motion carried.

III. Consent Agenda:

B. Approval of Previous Meeting's Minutes

C. 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