



Demo  
Board of Directors  
Thursday, Sep 26, 2024  
1:00 PM - 3:00 PM CDT

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

**Absent:** Owen Oliver

I. Roll Call & Attendance

☺ *Donna Davies*

- Fisher Atkins moved to APPROVE FUNDING. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

☺ *Heather Demo*

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