

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