



Demo
Board of Directors
Friday, Sep 27, 2024
9:00 AM - 11:00 AM CDT

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

Absent: Grace Green, Owen Oliver

Attendance Unknown: Winn Jewett

I. Roll Call & Attendance

☺ *Carol Clark*

VIII. Consent Agenda:

- Edward Evans moved to APPROVE FUNDING. Carol Clark seconded. All approved. Motion carried.

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IX. 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

X. Open Discussion

XI. Adjournment