



Demo
Board of Directors
Thursday, Oct 3, 2024
4:30 PM - 6:30 PM CDT

In Attendance: Donna Davies, Heather Demo, Grace Green, Helen Hughes, Winn Jewett, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

Absent: Edward Evans, Jack Jacobs

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call

☞ *Donna Davies*

- Mickey Demo II moved to APPROVE MINS. Heather Demo seconded. All approved. Motion carried.

II. Consent Agenda:

☞ *Donna Davies*

- A. Approval of Previous Meeting's Minutes
- B. 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