



Demo  
Board of Directors  
Friday, Oct 4, 2024  
1:30 PM - 3:30 PM CDT

**In Attendance:** Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Heather Demo

**Absent:** Yvonne Young, Winn Jewett

**Staff:** Mickey Demo, Rachel Roberts

**Guests:** Lucas Lewis, Michael Murphy (Mike)

I. Roll Call

☞ *Carol Clark*

- Carol Clark moved to APPROVE FUNDING. Heather Demo seconded. All approved. Motion carried.

II. Consent Agenda:

- 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