



Demo  
Board of Directors  
Tuesday, Oct 8, 2024  
11:00 AM - 1:00 PM CDT

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

**Attendance Unknown:** Heather Demo, Winn Jewett

I. Roll Call & Attendance

☹ *Carol Clark*

- Heather Demo moved to APPROVE FUNDING. Edward Evans seconded. All approved. Motion carried.

III. Consent Agenda:

A. Approval of Previous Meeting's Minutes

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

IV. 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

V. Open Discussion

VI. Adjournment