



Demo
Board of Directors
Thursday, Oct 17, 2024
6:30 PM - 8:30 PM CDT

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

Absent: Donna Davies, Jack Jacobs

I. Roll Call

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

III. Consent Agenda:

• *Carol Clark*

- 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