



Demo  
Board of Directors  
Thursday, Oct 24, 2024  
9:30 AM - 11:30 AM 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 & Attendance

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

III. Consent Agenda:

A. Approval of Previous Meeting's Minutes

⊖ *Donna Davies*

B. Committee & Staff Reports

⊖ *Carol Clark, Mickey Demo II*

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