



Demo  
Board of Directors  
Tuesday, Nov 5, 2024  
9:00 AM - 11:00 AM CST

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

**Absent:** Donna Davies, Ronald Reid

I. Roll Call & Attendance

☹ *Donna Davies, Mickey Demo*

- Mickey Demo II moved to MINUTES APPROVED. Donna Davies 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