



Demo
Board of Directors
Tuesday, Nov 5, 2024
2:00 PM - 4:00 PM CST

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

Absent: Donna Davies

Attendance Unknown: Heather Demo, Winn Jewett

I. Roll Call & Attendance

• *Carol Clark*

- Carol Clark moved to APPROVE MINS. Fisher Atkins 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