



Demo
Board of Directors
Tuesday, Nov 12, 2024
4:30 PM - 6:30 PM CST

In Attendance: Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Yvonne Young, Heather Demo, Winn Jewett

Absent: Lisa Lee, Owen Oliver, Ronald Reid

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

☺ *Carol Clark*

- Mickey Demo II moved to approve funding. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

- A. Approval of Previous Meeting's Minutes
- B. Committee & Staff Reports

☺ *Carol Clark*

- 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