



Demo
Board of Directors
Monday, Nov 18, 2024
3:30 PM - 5:30 PM CST

In Attendance: Helen Hughes, Donna Davies, Edward Evans, Jack Jacobs, Lisa Lee, Owen Oliver, Yvonne Young, Heather Demo

Absent: Grace Green, Ronald Reid, Winn Jewett

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

☪ *Carol Clark*

- Carol Clark moved to MINS APPROVED. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

☪ *Donna Davies*

- 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