



Demo

Board of Directors

Wednesday, Dec 4, 2024

8:00 PM - 10:00 PM CST

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

Absent: Jack Jacobs

Attendance Unknown: Heather Demo

I. Roll Call & Attendance

Dr. Carol Clark

- KCD;JSAFKL;

- Heather Demo moved to APPROVE. Mickey Demo II seconded. All approved. Motion carried.

III. Consent Agenda:

Donna Davies

A. Approval of Previous Meeting's Minutes

Dr. Carol Clark

B. Committee & Staff Reports

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