



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

☞ *Carol Clark*

- KCD;JSAPKL;

- 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

☞ *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