



Demo  
Board of Directors  
Thursday, Dec 12, 2024  
10:45 AM - 12:45 PM CST

**Attendance Unknown:** Donna Davies, Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

I. Roll Call & Attendance

☞ *Dr. Carol Clark, Heather Demo*

KLJKLJKL;JKL

- Heather Demo moved to APPROVE FUNDING. Dr. Carol Clark seconded. 5 in favor, 7 opposed. Motion carried.

III. Consent Agenda:

☞ *Dr. Carol Clark*

A. Approval of Previous Meeting's Minutes

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