



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

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

I. Roll Call & Attendance

☺ *Carol Clark, Heather Demo*

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

III. Consent Agenda:

☺ *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