



Demo
Board of Directors
Friday, Jan 3, 2025
11:15 AM - 1:15 PM CST

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

Absent: Edward Evans

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Introductions New Members

MINUTES HERE

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II. Establish Quorum

☺ *Donna Davies*

- Dr. Carol Clark moved to REACTIVATE CARD. Mickey Demo II seconded. All approved. Motion carried.

IV. DISCUSSION ON MOTION

V. Review and Approve the Previous Meeting's Minutes

☺ *Donna Davies, Mickey Demo*

VI. President & Executive Director Reports

- A. President's Report
- B. Executive Director's Report

VII. Committee Reports

- A. Executive Committee Report
- B. Finance Committee Report
- C. Governance Committee Report

VIII. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

IX. Adjourn