



Demo
Board of Directors
Friday, Jan 3, 2025
3:30 PM - 5:30 PM CST

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

Attendance Unknown: Edward Evans, Jack Jacobs

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Introductions New Members

• *Mickey Demo*

II. Establish Quorum

• *Edward Evans*

III. Review and Approve the Previous Meeting's Minutes

B. President & Executive Director Reports

1. President's Report

2. Executive Director's Report

TAKE NOTES

- Dr. Carol Clark moved to APPROVE FUNDING . Donna Davies seconded. All approved. Motion carried.

IV. Committee Reports

A. Executive Committee Report

B. Finance Committee Report

C. Governance Committee Report

V. Comments, Announcements & Other Business

- A. Upcoming Events
- B. Next Meeting Information

VI. Adjourn