



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

- 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