



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