



Demo  
Board of Directors  
Monday, Jan 6, 2025  
2:30 PM - 4:30 PM CST

**In Attendance:** Donna Davies, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Ronald Reid, Yvonne Young

**Absent:** Heather Demo, Owen Oliver

**Staff:** Mickey Demo, Winn Jewett

I. Roll Call

☺ *Donna Davies*

KD;JAKFL;JDAKL;SJKDLS;A

- Carol Clark moved to APPROVE FUNDING. Heather Demo seconded. All approved. Motion carried.

II. Consent Agenda:

☺ *Donna Davies*

A. Approval of Previous Meeting's Minutes

☺ *Donna Davies*

B. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

III. 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

IV. Open Discussion

V. Adjournment