



Demo
Board of Directors
Wednesday, Jan 8, 2025
5:30 PM - 7:30 PM CST

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

Absent: Owen Oliver

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

I. Roll Call & Attendance

☒ *Donna Davies*

DJSKLAF;JDKLA;JKDL;AS

- Heather Demo moved to MINS APPROVED. Dr. Carol Clark seconded. All approved. Motion carried.

II. Consent Agenda:

☒ *Mickey Demo*

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