



Demo

Board of Directors

Wednesday, Jan 15, 2025

4:00 PM - 5:00 PM CST

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

**Absent:** Heather Demo

**Attendance Unknown:** Owen Oliver, Ronald Reid, Yvonne Young

I. Roll Call & Attendance

*± Dr. Carol Clark*

II. Consent Agenda:

A. Approval of Previous Meeting's Minutes

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