



Demo
Board of Directors
Wednesday, Jan 15, 2025
12:30 PM - 2:30 PM CST

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

Absent: Grace Green

I. Roll Call & Attendance

• Dr. Carol Clark

JDSKFJALKDL;S

II. Consent Agenda:

- A. Approval of Previous Meeting's Minutes
- B. Committee & Staff Reports

1. Finance Committee Report

• Donna Davies, Mickey Demo II

2. Executive Committee Report

• Donna Davies

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