



Demo
Board of Directors
Monday, Jan 27, 2025
12:30 PM - 2:30 PM CST

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

Absent: Jack Jacobs

Staff: Mickey Demo, Winn Jewett, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call

• *Heather Demo*

II. Consent Agenda:

• *Heather Demo*

JDKLA;JFKLDASJKL;D

- Donna Davies moved to MINS APPROVED. Mickey Demo seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

• *Mickey Demo II*

B. Committee & Staff Reports

• *Dr. Carol Clark*

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