



Demo  
Board of Directors  
Monday, Jan 27, 2025  
2:30 PM - 4:30 PM CST

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

Edward Evans

I. Consent Agenda:

• *Donna Davies*

JFKLDJAKFLDJA;LK

- Carol Clark moved to FUNDING APPROVED. Mickey Demo seconded. All approved. Motion carried.

A. Roll Call & Attendance

• *Heather Demo*

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

1. Finance Committee Report
2. Executive Committee Report

II. 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

III. Open Discussion

#### IV. Adjournment