



Demo
Board of Directors
Monday, Jan 27, 2025
3:30 PM - 5:30 PM CST

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

Absent: Edward Evans

Staff: Mickey Demo, Winn Jewett

Guests: Lucas Lewis, Michael Murphy (Mike)

I. Roll Call & Attendance

☹ *Carol Clark*

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- Donna Davies moved to FUNDING APPROVED. Donna Davies seconded. All approved. Motion carried.

II. Consent Agenda:

☹ *Donna Davies*

- 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