



Demo  
Board of Directors  
Wednesday, Jan 29, 2025  
2:30 PM - 4:30 PM CST

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

**Absent:** Heather Demo

I. Roll Call & Attendance

☺ *Donna Davies*

JDKSAL;JFKDL;AJ

- Carol Clark moved to APPROVE FUNDING. Carol Clark seconded. All approved. Motion carried.

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