



Demo
Board of Directors
Thursday, Jan 30, 2025
1:30 PM - 3:30 PM CST

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

Attendance Unknown: Yvonne Young

I. Roll Call & Attendance

☺ *Donna Davies*

JFKDS;LAJFKLD;ASJKFDLJAKFLDJSACL

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

A. Consent Agenda:

B. Approval of Previous Meeting's Minutes

C. Committee & Staff Reports

☺ *Dr. Carol Clark*

1. Finance Committee Report

FJDKASJFKDLA;JSKLFD;JSKAL;

2. Executive Committee Report

HFDKJASKFL;DJKASL;FJDKLAS;JFDKLAS;JFKL;D

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