



Demo  
Board of Directors  
Monday, Feb 3, 2025  
9:30 AM - 11:30 AM CST

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

**Absent:** Heather Demo

**Attendance Unknown:** Owen Oliver

I. Roll Call & Attendance

☞ *Donna Davies*

KLJKL;JKLJ;KL;

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

III. Consent Agenda:

☞ *Heather Demo*

A. Approval of Previous Meeting's Minutes

1. Committee & Staff Reports

☞ *Carol Clark*

2. Finance Committee Report

3. Executive Committee Report

IV. 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

#### V. Open Discussion

#### VI. Adjournment