



Demo  
Board of Directors  
Monday, Feb 3, 2025  
2:30 PM - 4:30 PM CST

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

**Attendance Unknown:** Ronald Reid, Yvonne Young

I. Roll Call & Attendance

☺ *Donna Davies*

II. Consent Agenda:

☺ *Heather Demo*

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

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