



**In Attendance:** Heather Demo, Edward Evans, Helen Hughes, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

**Absent:** Grace Green

**Attendance Unknown:** Donna Davies

I. Roll Call & Attendance

*• Dr. Carol Clark*

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- Edward Evans moved to APPROVE FUNDING. Donna Davies seconded. All approved. Motion carried.

A. Consent Agenda:

- B. Approval of Previous Meeting's Minutes
- C. Committee & Staff Reports

- 1. Finance Committee Report
- 2. Executive Committee Report

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