



Demo
Board of Directors
Monday, Sep 11, 2023
1:00 PM - 3:30 PM CDT

I. Roll Call

• *Donna Davies*

II. Consent Agenda:

- Heather Demo moved to Mins approved. Donna Davies seconded. 5 in favor. Motion carried.

A. Approval of Previous Meeting's Minutes

• *Carol Clark*

B. Agenda Item II

C. 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