



Demo
Nominating Committee
Monday, Oct 9, 2023
1:00 PM - 3:00 PM CDT

In Attendance: Fisher Atkins, Carol Clark, Rachel Roberts

Staff: Winn Jewett

- I. Roll Call & Attendance
 - ☺ *Carol Clark*
- II. Consent Agenda:
 - ☺ *Carol Clark*
 - A. Approval of Previous Meeting's Minutes
 - ☺ *Donna Davies*
 - Fisher Atkins moved to mins approved. Carol Clark seconded. 4 in favor, 3 opposed. Motion carried.
 - 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