



Demo
Board of Directors
Wednesday, Oct 18, 2023
11:00 AM - 3:00 PM CDT

In Attendance: Donna Davies, Helen Hughes, Jack Jacobs, Lisa Lee, Michael Murphy (Mike)

Absent: Edward Evans

Heather Demo, Grace Green, Owen Oliver, Ronald Reid, Yvonne Young

I. Roll Call

☺ *Donna Davies*

II. Consent Agenda:

- Heather Demo moved to mins approved. Carol Clark seconded. All approved. Motion carried.

A. Approval of Previous Meeting's Minutes

☺ *Carol Clark*

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