



**BOARD OF DIRECTORS MEETING
AGENDA**

May 9, 2016

6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of April Minutes
2. Presentation by guests Joellyn Watson, Meenu Tinney, and Steve Tinney
3. Budget Update
4. County Contract
5. Boots for Staff
6. Other Bridge Business
7. Other Rescue Business
8. Other Shelter Business

Executive Session (if needed)

Adjournment