



BOARD OF DIRECTORS MEETING AGENDA

December 12, 2016
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of November Minutes
2. Budget Update
3. Exercise Yard
4. Big Dog Run Progress
5. Computers/Network
6. Asilomar Definitions
7. Other Bridge Business
8. Other Rescue Business
9. Other Shelter Business
10. Mission Statement & Goals

Executive Session (if needed)

Adjournment