



BOARD OF DIRECTORS MEETING AGENDA

January 8, 2018
6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of December Minutes
2. Budget Update
3. Election of Officers
4. Offer from Eastern Carolina Community Foundation
5. Other Bridge Business
6. Other Rescue Business
7. Other Shelter Business

Executive Session (if needed)

Adjournment