



BOARD OF DIRECTORS MEETING AGENDA

February 12, 2018

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of January Minutes
2. Budget Update
3. County Contract
4. 5-Year Plan for April 1 Quarterly Report to County
5. Finance Committee - Salaries
6. Capital Campaign Fund
7. Fundraising (Taryn)
8. Compliance Officer & New Policies
9. Potential Building Contractors
10. Daily Report Distribution
11. Other Bridge Business
12. Other Rescue Business
13. Other Shelter Business
14. Executive Session (Shelter Management)

Adjournment