



BOARD OF DIRECTORS MEETING AGENDA

March 11, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of Previous Minutes
2. Budget Update
3. Fundraising Update
4. Vote on New Board Members
5. Schedule/Responsibilities for New Board Member Tour
6. Schedule/Location/Responsibilities for Board Retreat
7. Other Bridge Business
8. Other Rescue Business
9. Other Shelter Business
10. Executive Session, if needed

Adjournment