



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

June 20, 2022

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/85378620760?pwd=dkQ1Q0dDZmplNHZZazBzSmx0MjBRZz09>

One tap mobile

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+13126266799,,85378620760#,,,,\*819300# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

Meeting ID: 853 7862 0760

Passcode: 819300

Call to Order, Roll Call

1. April and May Minutes
2. Treasurer's Report
3. County Contract
4. Spay/Neuter Update (Kim)
5. Adoptions and ASM (Rollins)
6. Vet Appointment Transportation (Margaret)
7. Advertising for a Bookkeeper
8. Shelter Update
9. Bridge Update
10. Rescue Update
11. Additional Agenda Items, by Board Consent
12. Open Floor
13. Executive Session – Looking for New Board Members, Direct Deposit

Adjournment