



BOARD OF DIRECTORS MEETING

AGENDA

July 11, 2022

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/81545891475?pwd=TVVPSEhBYUhURkduTONNTORLSzdhZz09>

One tap mobile

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Dial by your location

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

Meeting ID: 815 4589 1475

Passcode: 972639

Call to Order, Roll Call

1. June Minutes
2. Treasurer's Report
3. Shelter Update
4. Bridge Update
5. Rescue Update
6. Additional Agenda Items, by Board Consent
7. Open Floor
8. Executive Session – if needed

Adjournment