



BOARD OF DIRECTORS MEETING

AGENDA

September 12, 2022

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/83406403370?pwd=aHpGNWZVWkx4YnBSMjRiMzdVa3VwZz09>

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: 834 0640 3370

Passcode: 401889

Call to Order, Roll Call

1. August Minutes
2. Treasurer's Report
3. New Board Member Election
4. Venmo/Cash App Donation Options (Kit)
5. Evening Under the Oaks (Jennifer Evans)
6. Shelter Intake
7. In-Person Board Meetings
8. Security Cameras at the Shelter
9. Updates - Shelter, Bridge, Rescue, Outreach
10. Additional Agenda Items, by Board Consent
11. Open Floor
12. Executive Session, if needed

Adjournment