



BOARD OF DIRECTORS MEETING

AGENDA

November 14, 2022

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/81710152577?pwd=ZnNYemhBME5iYmZkVVdaNS9VcUtlZz09>

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: 817 1015 2577

Passcode: 197408

Call to Order, Roll Call

1. October Minutes
2. Election of New Board Member
3. Treasurer's Report
4. Appointment & Charge of Transition Committee (Josh)
5. Mandatory Board Shelter Volunteering (Kim)
6. Tracking Court Case Animals (Kim)
7. Best Friends Shelter Collaboration (Connie)
8. Transition Committee (Josh)
9. General Updates - Shelter, Bridge, Rescue, Outreach
10. Additional Agenda Items, by Board Consent
11. Open Floor
12. Executive Session – Staff & Personnel (Connie)

Adjournment