



BOARD OF DIRECTORS MEETING - AGENDA

January 9, 2023

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/89868339317?pwd=cFhsUTNnN3cxZjBFUmxiVjZ6dmo2UT09>

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: 898 6833 9317

Passcode: 051621

Call to Order, Roll Call

1. December Minutes
2. Election of New Board Member
3. Treasurer's Report
4. Mike Keiley, Massachusetts SPCA
5. Best Friends Shelter Collaborative Program Update
6. SC Animal Legislative Committee Membership
7. Transition Committee Update – Timeline & Action Items
8. Mandatory Board Shelter Volunteering (Kim)
9. General Updates - Shelter, Bridge, Rescue, Outreach
10. Additional Agenda Items, by Board Consent
11. Open Floor
12. Executive Session – County Contract Budget Request; Payroll

Adjournment