



Date: 18 January 2021, 6:30 pm

Zoom link (no password) <https://ucmo.zoom.us/j/94071708793>

Board and Invited Guests

Name	Position	Present
Mason Wirsig	President	
Olivia Bloom	Vice President	
Shelley Amos	Secretary	
Sarah Chamberlin	Treasurer	
Christina Burke	Community Coordinator	

Quorum: Yes/No

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

Link:

<https://drive.google.com/file/d/1lCJ2CTxrFov6FZT34TZP8oe0oBE0TuYv/view?usp=sharing>

5. Announcements
6. Committee Reports and Discussion
 - A. Finance
 - B. Fundraising
 - Valentines Sit N Paints & Cat Adoptions
 - State Farm Collaboration & Microchipping
 - C. Volunteer Outreach
 - D. Legal
 - Template for contracts for service to local government entities 2021
 - E. Human Resources
 - F. Animal Welfare Services
 - Rabies fee schedule
 - G. Marketing and Communications
7. New Business
8. Unfinished Business
9. Other issues brought by WAR
10. Other issues brought by public
11. Items for the next meeting
12. Adjournment
13. Closed Session

Date and time of next board meeting:

Signature from secretary: