



Date: 1 February 2021, 6:30 pm

Zoom link (no password) <https://ucmo.zoom.us/j/97755309062>

## Agenda

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

Link: <https://drive.google.com/file/d/1KtaRETwcZhe01qgxKK1H2Qj1tg5WLvjA/view?usp=sharing>

5. Committee Reports and Discussion
  - A. Finance
    - Update on WCA transfer
  - B. Fundraising
    - meetings
    - requests: brainstorm group service activities and always-needed items
  - C. Volunteer Outreach
  - D. Legal
  - E. Human Resources
  - F. Animal Welfare Services
  - G. Marketing and Communications
6. Upcoming events
7. New Business
  - Pre-approval guidelines for purchases not included in budget as written: for shelter needs and for fundraising planning
8. Unfinished Business
  - Informational discussion about Proposition A
9. Other issues
10. Closed Session
  - HR discussion

Date and time of next board meeting:

2.15.2021

6:30 pm