



Date: 15 February 2021, 6:30 pm

Zoom link (no password) <https://ucmo.zoom.us/j/93851606794>

## Agenda

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

Link: <https://drive.google.com/file/d/1GuEFcwLvPz5AlDu3XO260jxkiaDYAQkj/view?usp=sharing>

5. Committee Reports and Discussion
  - A. Finance
    - City funds update
    - WCA fundraiser launch for WAR update
  - B. Fundraising
    - Microchipping; Trivia; Easter Event?; Old Drum Festival
  - C. Volunteer Outreach
  - D. Legal
    - Contract updates
  - E. Human Resources
  - F. Animal Welfare Services
  - G. Marketing and Communications
6. Upcoming events
7. New Business
8. Unfinished Business
- Informational discussion about Proposition A
9. Other issues
10. Closed Session
- HR discussion

Date and time of next board meeting:

3.15.2021

6:30 pm