



Date: 17 May 2021, 6:30 pm

Location: Axion building (375 NW US Hwy 50, Centerview, MO 64019)

Zoom link (no password) <https://us02web.zoom.us/j/81888321172>

## Agenda

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

<https://drive.google.com/file/d/1CwaJrWZ7eusxNwaJdhigCltdwScOgd2i/view?usp=sharing>

5. Committee Reports and Discussion
  - A. Finance
    - Notes from meeting with County
  - B. Fundraising
    - Clips, Chips, and Cash (Alpine)
    - Old Drum Festival
    - Farmer's Market
  - C. Volunteer Outreach
  - D. Legal
  - E. Human Resources
  - F. Animal Welfare Services
  - G. Marketing and Communications
6. Upcoming events
7. New Business
  - Bylaws
  - Board Member Selection
8. Unfinished Business
9. Other issues
10. Closed Session

Date and time of next board meeting:

6.21.2021

6:30 pm