



Date: 16 August 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/85492019737>

## Agenda

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

[https://docs.google.com/document/d/1R3he16h\\_kqX9OVt00dUQEV163qFV5aC/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true](https://docs.google.com/document/d/1R3he16h_kqX9OVt00dUQEV163qFV5aC/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true)

5. Committee Reports and Discussion
  - A. Finance
  - B. Fundraising
    - Culver's Event feedback
    - Swisher's Event
    - Yoss Brother's Event
    - Warrensburg Farmers' Market 8.28, 9.18, 9.24
    - Garage Sale dates 8.19-8.21, 9.16-9.18, 10.14-10.16, 11.18-11.20
    - Planning ahead for Paws for a Cause--sponsorship packages
  - C. Volunteer Outreach
    - "Ad" for intern/pre-vet hours
  - D. Legal
    - Discussion with Katie Barnett
    - File State required documents - Due Aug 31, 2021 to SOS.
  - E. Human Resources
  - F. Animal Welfare Services
  - G. Marketing and Communications
  - H. Shelter Updates
7. New Business
8. Unfinished Business
9. Public Input
10. Closed Session

Date and time of next board meeting:

9.20.2021

6:30 pm