



Date: 20 December 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/81801504456>

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
https://docs.google.com/document/d/1KLXBKyD9XLmWnrXotbtOJ1FcmJKChw_F/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true
5. Committee Reports and Discussion
 - A. Finance
 - B. Fundraising
 - C. Volunteer Outreach
 - D. Legal
Liability Update
 - E. Human Resources
 - F. Animal Welfare Services
 - G. Marketing and Communications
 - H. Shelter Updates
7. New Business
8. Unfinished Business
 - Committee organization
 - By-law revisions
 - Board applicants
9. Public Input

Closed Session: HR Discussion (610.021, item 13) Individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Date and time of next board meeting: 12.22.2021 11:00 am