WARRENSBURG ANIMAL RESCUE

Date: 21 February 2022, 6:30 pm

Zoom link (no password) https://us02web.zoom.us/j/89374590095

Agenda

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

https://docs.google.com/document/d/1DxnWU_FLmlVPkCAn3lmQw78qrWn6jbCS/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true

5. Public Input
6. Committee Reports and Discussion
   - A. Finance
   - B. Fundraising
     - Shop Local Night postponed to 4.13
     - St. Patrick's Day Event
   - C. Volunteer Outreach
   - D. Legal
   - E. Human Resources
   - F. Development
   - G. Marketing and Communications
   - H. Shelter Updates
7. New Business
   - New applicant conversations
8. Unfinished Business
   - Previous board applicants–voting

Closed Session:
HR Discussion (610.021, item 13) Individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.
Contract Discussion (610.021, item 1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Date and time of next board meeting: 3.21.2022 6:30 pm