



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 MW, SA, JN, LM, KF
3. Approval of Agenda motion (SA); second (LM); motion carries
4. Approval of Minutes (LM); second (SA); motion carries  
[https://docs.google.com/document/d/1DxnWU\\_FLmlVPkCAn3lmQw78qrWn6jbCS/edit?usp=sharing&oid=100027283678052646337&rtpof=true&sd=true](https://docs.google.com/document/d/1DxnWU_FLmlVPkCAn3lmQw78qrWn6jbCS/edit?usp=sharing&oid=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 UpdatesYTD:
7. New Business  
New applicant conversations
8. Unfinished Business  
Previous board applicants–voting  
Annie (SA); seconded (JN); carries unanimously; accepts  
Mike (JN); seconded (LM); carries unanimously; accepts

Closed Session: Motion (LM); Seconded (JN); carries unanimously

Discussed contracts in progress (redlining 5000 and up as theirs)

Locks and doors–no bills

No word back on complaint from Lindsey.

Need auto response for them. the board appreciates your input...

Code of Conduct motion (LM); seconded (SA); motion carries

