



Date: June 22 2022, 6:00 pm

Trails Regional Library

432 N Holden St, Warrensburg, MO 64093

Join online:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2F%2Fmeetup-join%2F19%3A-TAEAIvgul14GJXC0SOLEvK42_49pbBSfyZqfPU9HfE1%40thread.tacy2%2F1655820745768%3Fcontext%3D%257B%2522Tid%2522%253A%2522c7d3f16c-21bc-47d6-a1e5-b58df6e9294f%2522%252C%2522Oid%2522%253A%2522b553006b-339c-43c1-ae3d-6e8dc89c6ee9%2522%257D%26fbclid%3DIwAR2mQN3QqSmKIIPyAVZEob2P6jyjiK4ueRWxkLoFvmiuMBfOt94O1akujAo%26anon%3Dtrue&type=meetup-join&deeplinkId=cf9c9ff7-f03b-461a-8de1-e73f2fd5bf5a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Committee Reports and Discussion
 - A. Finance
 - B. Fundraising
 - C. Volunteer Outreach
 - D. Legal
 - E. Human Resources
 - F. Development
 - G. Marketing and Communications
 - H. Shelter Updates
6. New Business
 - Board Applicants
 - Officer Elections
7. Unfinished Business
 - Security cameras
8. Public Input (Please limit to 3 minutes each)

Closed Session:

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

Legal 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:

7.19.2022

6:00 pm

(subject to change)