



Date: July 20 2022, 6:00 pm
Trails Regional Library
432 N Holden St, Warrensburg, MO 64093

Join online:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2FmMjJhMzYtNDRmNC00MDU3LTg5NmUtOWYxNjhkODAyNTY5%40thread.v2/0?context=%7b%22id%22%3a%22c7d3f16c-21bc-47d6-a1e5-b58df6e9294f%22%2c%22oid%22%3a%2202f2f723-1f04-4dcf-ad50-b011622232d7%22%7d

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 applicant interview
7. Unfinished Business
 - Board applicants

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: 8.16.2022 6:00 pm (subject to change)

Public comment takes place during the March, June, September, and December Board Meetings.