

Warrensburg Animal Rescue
Agenda

Date: December 13, 2022
Trails Regional Library
432 N Holden St.
Warrensburg, MO 64093

Agenda:

1. Call To Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of November 8
5. Committee Reports and Discussion
 - a. Finance
 - b. Fundraising
 - i. Enrichment programs
 - ii. Cat hotel
 - iii. Chewy Truck
 - c. Volunteer Outreach
 - i. Declutter Event
 - ii. Volunteer recruitment
 - d. Legal
 - e. Human Resources
 - f. Building and Grounds
 - i. HVAC North Building
 - ii. South Building Kennels
 - iii. Fene and catch pens
 - iv. Laundry expansion
 - v. Parking lot expansion
 - vi. Wash room renovation
 - vii. Drain and plumbing clean out
 - viii. File storage locks
 - ix. Cameras
 - x. Update sign
 - xi. Exterior donation bin
 - g. Marketing and Communications
 - h. By-Laws
 - i. Shelter Update
 - i. Ag inspection
6. New Business
 - a. Introduction of Executive Director
 - b. Surgery Suite

- c. Timeline for foster/adoption of puppy mill dogs
- 7. Unfinished Business
 - a. Update on RFP
 - i. Automatic 3 month extension
- 8. Items not listed on agenda