

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA 95470
Agenda for August 15, 2017 Board of Directors Meeting

1. Roll Call @ 6:00 p.m.
2. Public Input
3. Approval of the Agenda
4. Approval of the Minutes from the July meeting
5. Treasurer's Report
6. Shelter Report
7. Old Business
 - a. Grant Writing
 - b. Cattery Bldg – roof repair
 - c. Wine, Kibble & Bids – Nov. 4th
8. New Business
 - a. Nina J. Lee Trust
 - b. Pet population at shelter/other shelters' policy and procedures
 - c. August Animal Adoption Promotion

Adjournment

Next Board Meeting – September 19, 2017

CLOSED SESSION

Personnel