

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA 95470
Agenda for November 28, 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 October meeting
5. Treasurer's Report
6. Shelter Report
7. Old Business
 - a. Grant Writing Update
 - b. Cattery Bldg – roof repair
 - c. Barn update/new kennel donations
 - d. Christmas Wreath fundraiser
8. New Business
 - a. 2018 Budget
 - b. Rental house remodel proposal
 - c. Resignation/removal board members
 - d. February Fundraiser?
 - e. Pasta for Paws – April 27, 2018
 - f. December Board Mtg/Party

Adjournment

Next Board Meeting – Christmas Party
December, 19, 2017 at 6:00 p.m.

CLOSED SESSION

Personnel