

Humane Society for Inland Mendocino County  
9700 Uva Drive, Redwood Valley, CA 95470  
Agenda for September 19, 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 August meeting
5. Treasurer's Report
6. Shelter Report
7. Old Business
  - a. Grant Writing Update
  - b. Cattery Bldg – roof repair
  - c. HSIMC Animal intake/Ac and other shelter policies
  - d. Wine, Kibble & Bids – Nov. 4<sup>th</sup>
  - e. Christmas Wreath fundraiser
8. New Business
  - a. Conflict of interest
  - b. Education day/adoption at Willits Charter School
  - c. McGraw contract collection from 1992

Adjournment

Next Board Meeting – October 17, 2017

CLOSED SESSION

Personnel