

Humane Society for Inland Mendocino County  
9700 Uva Drive, Redwood Valley, CA 95470  
Agenda for February 20, 2018 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 January 2018 meeting
5. Treasurer's Report/end of year Financials
6. Shelter Report
7. Old Business
  - a. Approval of 2018 Budget
  - b. Barn kennel remodel
  - c. Pasta for Paws – April 28<sup>th</sup>
  - d. Raffle/Appreciation Day – July 15, 2018
  - e. Animal Party – September (?)
8. New Business
  - a. Nomination of new board member
  - b. Adoption fees
  - c. Rental house – bath tub repair
  - d. Annual meeting and elections in May
  - e. Workers Compensation insurance

Adjournment

CLOSED SESSION

Personnel