

Mississippi Critterz
Board of Directors Meeting Agenda
July 5, 2018 @ 7:00 pm

Meeting Location: 119 Chestnut Street • Oxford, MS 38655

1. Call to order.
2. Adopt the agenda for the meeting.
3. Accept minutes from last meeting.
4. New Business:
 - MS Craft Show
 - Grant writing
 - Insurance (Liability/Auto)
 - Animal Intake procedures
 - Return to Owner fee/chart guide
 - IRS Tax Exempt Status
 - Treasurer's Report
 - Guest Speakers (pending)
5. Follow-up Business:
 - Barn Cat Application complete
 - Website – Membership update
 - Forms (Adoption Contract, Membership, Transport Driver, Redemption form, Ownership/Rehoming form)
 - Status of Card Readers
 - Status of publicity pamphlets
5. Public Discussion
6. Consider executive session.
7. Adjourn