

Mississippi Critterz

Board of Directors Meeting Agenda

October 4, 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:
 - G. Robinson resignation
 - New Partner Confirmation
 - ACO interviews
 - Other positions to be filled
 - Transition time period
 - Update of supplies
 - Needs
 - Update on Insurance
 - Update on Phones
 - Report from County Supervisors Meeting
 - Upcoming Events:
 - High Cotton Warehouse Adoption Day & Fundraiser
 - Donation Drive with Walmart
 - Coleman's Trunk or Treat
 - Recruitment for Volunteers for all areas
 - Animal Report
 - Treasurer's Report
5. Follow-up Business
 - Updates on upcoming transports
 - Number of animals and drop off locations
 - Dates
 - Foster Update
6. Public Discussion
7. Consider executive session
8. Adjourn