

## Mississippi Critterz

### Board of Directors Meeting Agenda

January 14, 2019 @ 7:00 pm

Meeting Location: 413 McElroy Drive • Oxford, MS 38655

1. Call to order.
2. Adopt the agenda for the meeting.
3. Accept minutes from last meeting.
4. New Business:
  - ACO Report – Zach Hetrick
  - President's Report
    - Board Member Resignation – Kayla Shaver
    - Puppy Kennels/Outside Puppy Pens
    - Security Cameras
    - Recycling
  - Director's Report
    - Hired – Kaya (KD) Luttrell, Mary Ann Padgett, Meredith Roberson, and Zach Beckum (Kennel Attendant & PT ACO)
    - Needed – Part-time Receptionist
    - Staff meeting
    - Animal Report
    - December Transports
    - Upcoming Transports
    - Adoption Events
  - Spay Day
  - Potential Upcoming Fundraisers
    - Yard sale
    - Spaygetti/No Balls Dinner
  - Treasurer's Report
  - Grant applications
  - Order online only (available accounts), 'order wish list'

- How to enter data

Facebook: Date/ location/ contact information/update on top

Paypal: download transactions as file

Scan bills-name file: include amount, order #, date of purchase

- Government shutdown: residents may be struggling to feed animals

5. Follow-up Business:

- Puppy Kennels

- Public Outreach

- Social Media

6. Public Discussion

7. Consider executive session.

8. Adjourn