

Mississippi Critterz  
Board of Directors Meeting Agenda  
February 11, 2019 @ 7:00 pm

Meeting Location: Jackson Square Clubhouse  
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:
  - ACO Report – Zach Hetrick
  - President's Report
    - New hiring: interim director Jenn Peterman
    - New Puppy Kennels
    - Security Cameras
    - Animals Abandoned at Shelter
    - Mississippi State Vet School
  - Director's Report
    - Animal Report
    - New Rescue Partnerships
    - January Transports
    - Upcoming Transports
    - Staff Hired/Needed
  - Adoption and Fundraising Events
  - Treasurer's Report
5. Public Discussion
6. Consider executive session
7. Adjourn