

Mississippi Critterz
Board of Directors Meeting Agenda
December 9, 2019 @ 7:00 pm

Meeting Location: Lafayette County Multipurpose Arena, small conference room
70 County Road 406 • 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 – Merideth Roberson
 - Director’s Report
 - Animal Report
 - New Rescue/Business Partnerships
 - November Transports
 - Upcoming Transports
 - Upcoming Adoption Events/Calendar Events
 - Treasurer’s Report
 - Strategic Planning – John
 - Fundraising – Natascha
 - Holiday Celebration – Natascha
 - Membership fees due for 2020
5. Follow-up Business:
 - N/A
6. Public Discussion
7. Consider Executive session
8. Adjourn