

Mississippi Critterz

Board of Directors Meeting Agenda

May 11, 2020 @ 7:00 PM

Meeting Location: Jackson Square Condominiums Clubhouse
119 Chestnut Street, Oxford, MS. 38655
via Teleconference

1. Call to order
2. Adopt the agenda for the meeting
3. Accept the minutes from the last meeting
4. Elections - Vice President & Treasurer
5. New Business:
 - ACO Report – Jenn Petermann
 - President's Report
 - Friends of Critterz Campaign
 - Supply E-Drive
 - Virtual Run / Walk
 - Pet Sentiment Lighted Bottles

- Director's Report
 - Animal Report
 - General Information
 - New Partnerships
 - April Transports
 - Upcoming Events
- Treasurer's Report

6. Follow-up Business

- Minutes layout
- County Contract Review
- Funding Contingency Plan
- Fundraising Efforts
- Grants
- Board Structure

7. Public Discussion

8. Consider Executive Session

9. Adjourn