

Mississippi Critterz

Board of Directors Meeting Agenda

May 13, 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 – Merideth Roberson
 - President's Report
 - May Elections
 - Jenn Petermann – Interim Director
 - County Contract
 - Director's Report
 - Animal Report
 - New Rescue/Business Partnerships
 - April Transports
 - Upcoming Transports
 - Upcoming Adoption Events
 - Upcoming Fundraising Events
 - McAllister's Best Tea Competition (June)
 - Freedom 5K & Family Fun Run – July 4th
 - Gala (potentially October)
 - Treasurer's Report
 - Etiquette/professionalism (email, messenger, phone calls, public visitors)
5. Follow-up Business:
 - April Events
 - Bar Crawl
 - Best Dressed Pet
5. Public Discussion
6. Consider executive session
7. Adjourn