

Mississippi Critterz  
Board of Directors Meeting Agenda  
August, 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
    - Resignation – B. Chapman
    - Update on Equipment
  - Director’s Report
    - Animal Report
    - New Rescue/Business Partnerships
    - July Transports
    - Upcoming Transports
    - Upcoming Adoption Events/Calendar Events
  - Treasurer’s Report
  - Forms
  - Social media
  - Building and Grounds (Dog Park) Improvements
5. Follow-up Business:
  - N/A
6. Public Discussion
7. Consider executive session
8. Adjourn