

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

**Special Notice:** The board meeting location has been changed to the  
**Oxford Public Library**

Meeting Location: 401 Bramlett Blvd • 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
  - Consider President’s Resignation
  - Consider Special Election
  - Director’s Report
    - Animal Report
    - New Rescue/Business Partnerships
    - August Transports
    - Upcoming Transports
    - Upcoming Adoption Events/Calendar Events
  - Treasurer’s Report
5. Follow-up Business:
  - N/A
6. Public Discussion
7. Consider Executive session
8. Adjourn