

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for January 18, 2022

Board of Directors, Zoom Meeting

1. Roll Call @ 6:00pm
2. Approval of Agenda
3. Approval of the minutes from Dec. 2021
4. Guest speaker: Insurance
5. Public Input
6. Construction updates - Tracey
7. Treasurer report
8. Shelter Report & Stats: Dec. 2021, and 2021 total stats

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
- B. Business Partnerships and Memberships
- C. Q2 2022 newsletter & ballot bios
- D. HR support
- E. New discussion re: Covid-19
- F. New BOD application

UNFINISHED BUSINESS

- a. Property Insurance
- b. 2022 budget review discussion
- c. Long term goals. Care-A-Van.
- d. Fundraising events for 2022 - discussion continued

Announcements

Upcoming meetings:

- Finance Committee meeting, Thurs Feb. 10, 2022 @6p via Zoom
- Our next Board meeting is our regularly scheduled monthly meeting Tuesday Feb. 15, 2022 @6pm, via Zoom

ADJOURNMENT

Closed Session