



Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
BOD Meeting August 19, 2026 @ 6pm @ Redwood Valley Grange

Welcome & Roll Call @ 6:00pm

One moment of silence to reflect and breathe

Approval of June 17, 2026 Minutes – Thank you, Myriah!

Approval of Agenda

Public Forum – Guest Introduction & comments

- Welcome Guests

President's Comments – Autumn (in Teresa's absence)

Emergency Priorities- Review status and assign tasks to those without a lead

Financial Update Report – No report

Shelter Operations Report – Becca/Jenny

Construction Projects – Tracey

Fundraising Activities – Lead to Update

- Fundraising chair search ongoing
- Review Fargo Brothers Concert @ Mia Bea - Jenny
- Review Texas Hold'Em Tournament debrief- Jaime
- Upcoming fundraising
 - Boys & Girls Club – **July 22nd** John & Leonore – Cancelled over 120 kids / Can't accommodate that many kids for an activity – Need to rethink youth presentations / plans
 - **Kritter Karnival – Sunday, September 27th – Myriah / All board members**
 - RCHDC Chili Cookoff – **Friday, September 11th** – Ronnie – update
 - Shanel Valley Academy Health & Wellness Fair – **Saturday, September 26th** – Autumn and Erin
 - Mushroom Train – **November 7th or 14th** – Ronnie – Update
 - Calendar Contest – Jenny / Wynona
- Current requests for partnership
 - Willits Harvest Festival 2026 – **October 3, 2026** – 4pm – 8pm – **Need a Lead**
 - \$75 registration fee for 12' x 12' space – no food unless we get a partner with a food license
- What's next? Who can help?

Upcoming Meetings

- Fund Raising Committee Zoom - TBD
- Finance Committee **TBD** at 10:30am at HSMC
- BOD Meeting - Wednesday, **September 16th**

Keep In View

- **Wags & Wines / Offsite Adoption events**
- **Spring Rummage Sale**
- **Spears Transportation Gala**

Adjournment