

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for May 17, 2022

Board of Directors, In-Person Meeting

1. Roll Call @ 6:00pm
2. Approval of Agenda
3. Approval of the minutes from April 2022
4. Public Input
5. May Election, results
6. Construction updates, Tracey
7. Financial report
8. Shelter Report & Stats: April 2022

#### **NEW BUSINESS**

- A. Updates from Administrative Director, Jenny
- B. Electrical update, John King
- C. Wags & Wines and Off-site Adoption Events, Teresa King
- D. Covid discussion, Holly
- E. Fundraising Committee updates, Robin
- F. Review of Appreciation Event

#### **UNFINISHED BUSINESS**

- a. June Election
- b. Long term goals. Care-A-Van.
- c. Upcoming events:

Sat. May 21, Jeep Event, Ukiah Kohls/JC Penny parking lot 9a-noon;  
ALSO on May 21, Wags & Wines @Toxqui, noon-3pm

#### **Announcements**

Upcoming meetings:

- Finance Committee meeting, Thurs. May 12, 2022 @6p via Zoom
- Fundraising Committee Meetings:
- Our next Board meeting is a REQUIRED ANNUAL MEETING of the Directors, **Tuesday June 21, 2022 6pm**  
**AT THE SHELTER, Election of the Officers**

ADJOURNMENT

Closed Session