

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for June 21, 2022

Board of Directors, In-Person Meeting

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

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
- B. Electrical update, John King
- C. Board of Directors, Election of the Officers
 - i. Update signers
 - ii. Update LPL access permissions
 - iii. Sign Code of Conduct agreement
- D. Covid discussion, Holly
- E. Reserve Fund, a discussion
- F. Fundraising Committee updates, Robin

UNFINISHED BUSINESS

- a. Long term goals. Care-A-Van.
- b. Newsletter & Upcoming events:

Announcements

Upcoming meetings:

- Finance Committee meeting, June 2022 @6p via Zoom
- Fundraising Committee Meetings:
- Our next Board meeting is a regularly scheduled meeting, Tuesday July 19, 2022 6pm AT THE SHELTER,

ADJOURNMENT

Closed Session