

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470

BOD Meeting Jul 19,2022 6 p.m.

- Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Jun 21, 2022 & Jul 12, 2022 meetings
- Public Input
- Construction updates - Tracey - Elec – John (pole replacement)
- Financial updates – Joe
- Shelter Report & Stats: Jun 2022 – Becca

NEW BUSINESS:

- Updates from A.D. -Jenny (4H visit)
- Fundraising Committee – Critter Carnival – Calendar - Robin
- Bissell – Jenny/Becca/Teresa
- **Vision presentation wrap-up - discussion**
- Black Bart Parade – Teresa
- Checking/LPL signature update – John
- Apply for unsecured LOC? - discussion
- Financial wall/access – LPL acct – LOC acct - discussion

Upcoming meetings:

- Fund Raising Committee – Tues Aug 9, 2022 5pm HSIMC
- Finance Committee Meeting, Thurs. Aug 11 @6p via Zoom
- BOD Meeting, Tues Aug 16, 2022 @6pm HSIMC

Keep In View

- **Employee sick/PTO**
- **Employees on clock for after hrs meetings**
- **Thrift Store**
- **Front signage/kennel signs**
- **Legacy – Erica Selig Estate**
- **Rewrite Bylaws**
- **Care-A-Van**
- **Reserve fund – funding threshold – 5k too much?**
- **Financial wall**

ADJOURNMENT

Closed Session as necessary