

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

Agenda for October 19, 2021

Board of Directors, Zoom Meeting

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

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
- B. New discussion re: Covid-19
- C. Long term goals. Care-A-Van.
- D. Election ballots
- E. December Holiday gathering?
- F. Wreath making

UNFINISHED BUSINESS

- a. Property Insurance
- b. Deck of residence, update.
- c. Photo Contest Calendar, update
- d. Continue discussion of Hogs & Hounds, Harley-Davidson adoption event Sat. Oct 30
Renamed: "Howl-O-Ween" adoption event.

Announcements

Upcoming meetings:

- Finance Committee meeting, Thurs 11/11 @6p via Zoom
- Our next Board meeting is our regularly scheduled monthly meeting, 3rd Tuesday of the month, Tuesday 11/16 @ 6pm, via Zoom

ADJOURNMENT

Closed Session