

Humane Society for Inland Mendocino County  
9700 Uva Drive, Redwood Valley, CA 95470  
Agenda for August 21, 2018 Board of Directors Meeting

1. Roll Call @ 6:00 p.m.
2. Public Input
3. Approval of the Agenda
4. Approval of the Minutes from July 2018 meeting
5. Treasurer's Report
6. Shelter Report
7. Old Business
  - a. Raffle/Appreciation Day – July 15, 2018
  - b. Fundraiser at Shanachie Pub in Willits – August 23<sup>rd</sup> from 4-7 p.m.
  - c. Wine, Kibble & Bids – November 3, 2018
  - d. 2019 Pasta for Paws – April 6, 2019
  - e. Withers Estate
  - f. Commercial washer and dryer
  - g. Rental house dead trees/bug issue
  - h. Online bill-pay and payroll
8. New Business
  - a. Meeting etiquette
  - b. NIAC renewal

Adjournment

CLOSED SESSION

Personnel

Next Board Meeting – September 18, 2018