

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA 95470
Agenda for November 20, 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 October 2018 meeting
5. Treasurer's Report
6. Shelter Report
7. Old Business
 - a. Barn remodel/winterization of dog kennels
 - b. Wine, Kibble & Bids – November 3, 2018
 - c. Barra Artisan Faire – November 17 & 18th
 - d. Pints for Pups
 - e. Laytonville Christmas Bazaar – December 2nd
 - f. 2019 Pasta for Paws – April 6, 2019
 - g. Grants
 - h. Shady Brady Estate
 - i. Denton estate

8. New Business
 - a. Audit Committee

Adjournment

CLOSED SESSION

Personnel

Next Board Mtg./Christmas Party – December 18, 2018