

kHumane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA 95470
Agenda for January 15, 2019 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 November and December meetings
5. Treasurer's Report
6. Shelter Report
7. Old Business
 - a. Barn remodel
 - b. Remodel of large dog kennel
 - c. Pints for Pups
 - d. 2019 Pasta for Paws – April 6, 2019
 - e. Raffle – July 14th or July 21st – Time?
 - f. Wine, Kibble & Bids – November 2nd
 - g. American Pets Alive Conference
 - h. Audit Committee

8. New Business
 - a. Security
 - b. Taxes
 - c. Budget
 - d. Board member recruitment
 - e. Newsletter
 - f. Website
 - g. Propane service
 - h. Camp Fire

Adjournment

CLOSED SESSION

Personnel

