

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for February 15, 2022

Board of Directors, Zoom Meeting

1. Roll Call @ 6:00pm
2. Approval of Agenda
3. Approval of the minutes from Jan. 2022
4. Public Input
5. Construction updates - Tracey
6. Treasurer report
7. Shelter Report & Stats: Jan. 2022

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
- B. Fundraising Committee. Changes and expectations
- C. New discussion re: Covid-19
- D. New BOD application

UNFINISHED BUSINESS

- a. Q1 2022 newsletter & ballot bios
- b. Long term goals. Care-A-Van.
- c. Fundraising events for 2022 - discussion continued

Announcements

Upcoming meetings:

- Finance Committee meeting, Thurs. March 10, 2022 @6p via Zoom
- Fundraising Committee Meetings: Thurs. Feb 24th, 6pm Zoom, **March 3rd 6pm At Shelter**, March 17th 6pm Zoom.
- Our next Board meeting is our regularly scheduled monthly meeting Tuesday March 15, 2022 @6pm, via Zoom

ADJOURNMENT

Closed Session