



**Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
BOD Meeting January 21, 2026 @ 6pm @ RWV Grange**

Welcome & Roll Call @ 6:00pm

Approval of December 2025 Minutes

Approval of Agenda

Public Forum – Guest Introduction & comments

- Welcome Guests

President's Comments – Teresa

- Discuss two new board of directors' applications (included with agenda) – Ronnie Richter and Mary Lee Richardson
- Looking for ways to revamp and revitalize membership program
- Looking at new ways / new ideas to advertise upcoming fundraisers
- Looking for board ambassadors to reach out to corporate / individual donors, not to ask for money but to acknowledge and appreciate their past support

Financial Update Report – John

Shelter Operations Report – Becca/Jenny

- Live Better – March 1st
- Discuss Animal Balance updates & needs
 - Scheduled for March/6-8, May/1-3, July – TBD

Construction Projects – Tracey

- Ventilation fan and lights in container
- Status Rainbow bridge project

Fundraising Activities – Kelsey and Jules

- Review upcoming 2026 fundraising calendar and assign board leads
- Hoppy Tails IPA launch – Ronnie Richter
- Gala event – Teresa
 - Graphic design
 - Core team - Teresa, John, Wynona, Jules, Terri, Pien, Ronnie, Jaime

Upcoming Meetings

- Fund Raising Committee Zoom - Thursday, February 12, 2026 Google Meet @ 6pm
- Finance Committee – March 22, 2026
- BOD Meeting - Wednesday, February 18, 2026 - RV Grange @6pm

Adjournment