

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for July 20th, 2021

Board of Directors Meeting via Zoom

1. Roll Call @ 6:00pm
2. Approval of Agenda
3. Approval of the minutes from June, 2021
4. Construction updates - Tracey
5. Treasurer report - Joe
6. Shelter Report Stats June 2021:
7. Public Input

**NEW BUSINESS**

A. Updates from Administrative Director, Jenny

B. Review and discuss evacuation

C. Shelter needs?

D. Resignation accepted from VP, Jennifer Adair

E. Kritter Karnival is scheduled for Sunday Sept. 12, 2021, 11a-3pm - Mary Miller is Committee Chair, special committee for Kritter Karnival. Next committee meeting: \_\_\_\_\_

**UNFINISHED BUSINESS**

- a. Robin Ingram's event: "Christmas in July" 7/24 (& 7/25 if we have gifts), drive-thru gift grab, fundraiser. Wrapped gifts, drive up, pay the ticket price of \$20/gift, get gift, drive away. Goal of 150 wrapped gifts. Volunteers needed to direct traffic.
- b. "Portraits for Pets": 2022 Calendar of PfP art will be made this year, not yet available for pre-sale.

**Announcements**

Upcoming meetings:

- Finance Committee meeting, Thurs 8/12 @6p via Zoom
- Our next Board meeting is our regularly scheduled monthly meeting, 3rd Tuesday of the month, Tuesday 8/17 @ 6pm IN PERSON AT THE SHELTER.

ADJOURNMENT

Closed Session