

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for Aug. 20, 2021

Board of Directors In-Person Meeting

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

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
- B. New discussion re: Covid-19, in-person meetings? etc.

UNFINISHED BUSINESS

- a. Resignation accepted from VP, Jennifer Adair July, 2021. Discuss new officer nomination(s)
- b. Kritter Karnival is scheduled for Sunday Sept. 12, 2021, 11a-3pm - Mary Miller is Committee Chair, special committee for Kritter Karnival. Next committee meetings:
Wed. Aug 18th, 9am
Wed. Aug 25, 9am shelter clean up
Wed Sept. 1st, 9am
- c. "Portraits for Pets": 2022 Calendar of PfP art will be made this year, not yet available for pre-sale. Thank you Robin for taking on this project from Manina.
- d. Further discussion of Hogs & Hounds, Harley-Davidson adoption event. Sat. Oct 30, 2021

Announcements

Upcoming meetings:

- Finance Committee meeting, Thurs 9/16 @6p via Zoom
- Our next Board meeting is our regularly scheduled monthly meeting, 3rd Tuesday of the month, Tuesday 9/21 @ 6pm

ADJOURNMENT

Closed Session