

Humane Society for Inland Mendocino County  
9700 Uva Drive, Redwood Valley, CA. 95470

Agenda for Sept. 21, 2021

Board of Directors, Zoom Meeting

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

#### **NEW BUSINESS**

- A. Updates from Administrative Director, Jenny
- B. Property Insurance
- C. Deck of residence. Discuss replacement plan.
- D. New discussion re: Covid-19
- E. Photo Contest Calendar. Thank you Robin for taking on this project. Updates from Robin. Updates from Kether re: ad sponsors.
- F. Long term financial planning. Long term goals.

#### **UNFINISHED BUSINESS**

- a. Resignation accepted from VP, Jennifer Adair July, 2021. Discuss new officer nomination(s)
- b. Kritter Karnival raffle results
- c. "Portraits for Pets": 2022 Calendar has been reimagined as Photo Contest Calendar.
- d. Continue discussion of Hogs & Hounds, Harley-Davidson adoption event Sat. Oct 30

#### **Announcements**

Upcoming meetings:

- Finance Committee meeting, Thurs 10/14 @6p via Zoom
- Our next Board meeting is our regularly scheduled monthly meeting, 3rd Tuesday of the month, Tuesday 10/19 @ 6pm, via Zoom

ADJOURNMENT

Closed Session