

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA 95470
Agenda for February 18, 2019 Board of Directors Meeting

1. Roll Call @ 6:00 p.m.
2. Public Input
3. Approval of the Agenda
4. Approval of the Minutes from November and December meetings
5. Treasurer's Report
6. Shelter Report
7. Old Business
 - a. PGE/Security
 - b. Barn update
 - c. Winterization Committee
 - d. Review Committee
 - e. America Pets Alive Conference
 - f. Pints for Pups
 - g. 2019 Pasta for Paws – April 6, 2019 (mailer stuffing party date)
 - h. Raffle/Appreciation Day date
 - i. Wine, Kibble & Bids date

8. New Business
 - a. Budget
 - b. Annual Meeting/Elections

Adjournment

CLOSED SESSION

Personnel

Next Board Meeting – March 19, 2019