

Humane Society for Inland Mendocino County

9700 Uva Drive, Redwood Valley, CA 95470

Agenda for May 21, 2019 Board of Directors Meeting

1. Roll Call @ 6:00pm
2. Public Input
3. Approval of the Agenda
4. Approval of the minutes from April 2019 meeting
5. Treasurer's Report
6. Shelter Report

OLD BUSINESS:

- a. PG&E / Security
- b. Barn update
- c. Winterization committee
- d. Human race update
- e. Furry Friends & Family Fun Day/Raffle (Sept. 22, 2019)
- f. Annual meeting/ elections
- g. Finance Committee
- h. Update on visit from APAC Rep
- i. Meals to go fundraiser

NEW BUSINESS

ADJOURNMENT

CLOSED SESSION

PERSONNEL

NEXT BOARD MEETING – June 18, 2019