23Jim Turnage, President Kim Hoyt, Vice President Heather Smith, Secretary Penne Graham, Treasurer Renee Zorn



NOTICE OF MEETING BARC, EXECUTIVE BOARD OF DIRECTORS November 6, 2025, Regular Meeting 5:30 p.m. Holy Grounds Worship Center 2522 US Hwy 84 E Palestine, TX

- A. CALL TO ORDER
- B. INVOCATION
- C. PROPOSED CHANGES OF AGENDA ITEMS
- D. SHELTER MANAGER'S REPORT
 - 1. Monthly Report & Shelter Statistics, Harry Newman, Shelter Manager

E. TREASURERS REPORT

- 1. Financial Report, Penne Grahan Treasurer / Christine Muniz
- 2. Lights of Love Program, Christine Muniz

F. PRESIDENT REPORT

G. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Board, in which case those items will be pulled for separate consideration

1. Approval of the minutes of the Regular Agenda, of October 9, 2025

J. REGULAR AGENDA

- 1. Foster Program updates, Jessica Oakley Board Member
- 2. Transport updates, Kim Hoyt Vice President
- 3. Policy on darting, Jessica Oakley Board Member

K. ADJOURN

The Board of Directors reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above.

I certify that the above Notice of Meeting was posted on the BARC, Anderson County Humane Society social media Pages on **Tuesday, November 2, 2025, at 8:00 pm.**

Heather Smith, Secretary