

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



NOTICE OF MEETING
BARC, EXECUTIVE BOARD OF DIRECTORS
October 9, 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 Grahman Treasurer / Christine Muniz
2. Update on Alternate Account, Penne Graham Treasurer
3. Budget Ideas for Upcoming Year, Penne Graham, Treasurer

F. PRESIDENT REPORT

1. Purchase of new dryer for shelter

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 September 4, 2025
2. Approval of the minutes of the Emergency Agenda, of September 23, 2025

J. REGULAR AGENDA

1. Alexa Jett to discuss grant and spay / neuter initiatives, Jim Turnage President
2. Leah Robinson to discuss her employer's matching donation program, Jessica Oakley Board Member
3. Post Gala review, Christine Rowe Board Member
4. Social Media Policy, Heather Smith Secretary

H. CLOSED SESSION

1. The board will go into closed session to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a board member or employee.

I. RECONVENE IN REGULAR MEETING

1. The board will take any action from closed session to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a board member or employee.

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, October 7, 2025, at 8:00 pm.**

Heather Smith, Secretary