



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, October 28, 2021

10 AM – 12 PM VIA Teams

AT FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

AGENDA

	TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
	Call to Order and Roll Call	Chris Lindsey, President
	Public Comment	Chris Lindsey, President
	Approval of Minutes ➤ September 2021	Chris Lindsey, President
	September Financials	Lea Araki, Finance Manager
	Final 2022 Budget Vote	Lea Araki, Finance Manager Connie Howard, ED
	Records Retention Policy Review and Vote	Connie Howard Executive Director
	August Licensing Report Licensing Program Update	Di Whitlock, Director of Operations Connie Howard, ED
	Executive Director Report	Connie Howard, Executive Director
	Adjourn	Chris Lindsey, President

	Executive Session For personnel matters, pursuant to C.R.S. 24-6-402(4)(b), on the topic of annual evaluation of the Executive Director	Chris Lindsey, President
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