



**BOARD OF DIRECTORS BOARD MEETING for THURSDAY, December 16, 2021**

10 AM – 12 PM VIA Teams

AT FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

**AGENDA**

	<b>TOPIC/DISCUSSION ITEMS</b>	<b>PRESENTER/FACILITATOR</b>
	Call to Order and Roll Call	Chris Lindsey, President
	Public Comment	Chris Lindsey, President
	Approval of Minutes ➤ November 2021	Chris Lindsey, President
	Friends Board Member Approvals	John Pickard Board Liaison Friends Board
	November Financials	Lea Araki, Finance Manager
	Co Gives and Winter Appeal Update	Amanda Plank Director of Development
	Price Increases (2 minor additions/edits)	Maggie McSchaefer Director of Animal Behavior & Sheltering
	Long Range Planning Presentation	Connie Howard Executive Director
	Licensing Program Update (Due to timing November Licensing Report will be emailed out at later date)	Di Whitlock, Director of Operations Connie Howard, ED

	Executive Director Report	Connie Howard, Executive Director
	Adjourn	Chris Lindsey, President