



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, January 27, 2022

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 ➤ December 2021	Chris Lindsey, President
	December Financials	Lea Araki, Director of Finance
	Long Range Planning update	Amanda Plank Director Development & Community Engagement
	2021 Reports Committee for ordinance work Executive Director Report	Connie Howard Executive Director
	Resolution for meetings	Marianne Schilling Secretary
	Licensing Update	Lea Araki and Connie Howard
	Adjourn	Chris Lindsey, President