



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, June 23 ,2022

10 AM – 12 PM AT FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

VIA TEAMS

AGENDA

	TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
	Call to Order and Roll Call	Chris Lindsey, President
	Public Comment	Chris Lindsey, President
	Approval of Minutes ➤ May 2022	Chris Lindsey, President
	May Financials	Lea Araki, Director Finance and Administration
	May Licensing Report	Lea Araki, Director Finance and Administration
	Election of Officers	Chris Lindsey, President
	Approval of Maia Brusseau Friends Board	Chris Lindsey, President
	Owner Surrender Policy discussion and vote Stray Animals Policy discussion and vote	Connie Howard, Executive Director Maggie McSchaefer, Director of Sheltering and Behavior
	Executive Director Report	Connie Howard, Executive Director

	Adjourn	Chris Lindsey, Board President
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