

**BOARD OF DIRECTORS BOARD MEETING for THURSDAY, September 22 ,2022**

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

**AGENDA**

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|  | **TOPIC/DISCUSSION ITEMS** | **PRESENTER/FACILITATOR** |
|  | Call to Order and Roll Call | Chris Lindsey, President |
|  | Public Comment | Chris Lindsey, President |
|  | Approval of Minutes   * August 2022 | Chris Lindsey, President |
|  | August Financials | Lea Araki, Director Finance and Administration |
|  | August Licensing Report | Lea Araki, Director Finance and Administration |
|  | Executive Director Report | Connie Howard, Executive Director |
|  | 1st Round Draft of Budget | Lea Araki, Jennifer Schwartz, Connie Howard |
|  | Adjourn | Chris Lindsey, President |