



**BOARD OF DIRECTORS BOARD MEETING for THURSDAY, January 26,2023**

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

Via TEAMS

**AGENDA**

<b>TOPIC/DISCUSSION ITEMS</b>	<b>PRESENTER/FACILITATOR</b>
Call to Order and Roll Call	Chris Lindsey, President
Public Comment	Chris Lindsey, President
Approve December Minutes	Chris Lindsey, President
December Financials December Licensing Report Year End Licensing	Lea Araki, Director Finance and Administration
Licensing discussion	Chris Lindsey, President
Executive Director and 2022 Reports	Connie Howard Executive Director
Adjourn	Chris Lindsey, President