



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

10-12pm VIA TEAMS

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 January Minutes	Chris Lindsey, President
	January Financials January License Report	Lea Araki, Director Finance and Administration
	Resolution of Posting Meeting Notices	Rob Buchan Board Secretary
	Executive Director Report	Connie Howard Executive Director
	Friends Board Member Vote Shauna Peterson	Ariany Young Friends Board Liaison
	Adjourn	Chris Lindsey, President