



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, April 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 ➤ March 2023	Chris Lindsey, President
	March Financials FAS and Friends	Lea Araki, Director of Finance
	License Reports	Lea Araki, Director of Finance
	Executive Director Report	Connie Howard
	Licensing Discussion	Chris Lindsey, President
	Adjourn	Chris Lindsey, President
	Executive Session An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Board's attorney for the purpose of receiving legal advice on pending litigation.	Chris Lindsey, President Hilary Graham Legal Counsel