



**BOARD OF DIRECTORS BOARD MEETING for THURSDAY, May 25,2023**

10 AM – 12 PM VIA Teams

AT FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

**AGENDA**

	<b>TOPIC/DISCUSSION ITEMS</b>	<b>PRESENTER/FACILITATOR</b>
	Call to Order and Roll Call	Marianne Schilling, Vice President
	Public Comment	Marianne Schilling, Vice President
	Approval of Minutes ➤ April 2023	Marianne Schilling, Vice President
	April Financials	Lea Araki, Director of Finance
	License Reports	Lea Araki, Director of Finance
	Executive Director Report	Connie Howard Executive Director
	Election of Officers	Marianne Schilling, Vice President
	Adjourn	Marianne Schilling, Vice President