



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, July 27, 2023

10-11a.m.

11 a.m. – 12 p.m. JOINT MEETING

FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

IN PERSON/TEAMS

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order and Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approve June Minutes	Marianne Schilling, President
June Financials June Licensing Report	Lea Araki, Director Finance and Administration
Executive Director Report	Connie Howard, Executive Director
Fee Approval Background	Connie Howard and Lea Araki
Approve Friends Board Member Miranda Vinyard	Ariany Young, Foothills Rep on Friends Board
Adjourn	Marianne Schilling President

JOINT MEETING WITH FAS BOARD 11 a.m. – 12 p.m.

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TOPIC/DISCUSSION ITEMS

PRESENTER/FACILITATOR

FAS/ FFAS Audit Report	Steve Sauer, Forvis
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