



BOARD OF DIRECTORS BOARD MEETING for THURSDAY, September 21, 2023

FOOTHILLS ANIMAL SHELTER, 580 MCINTYRE STREET, GOLDEN

TEAMS

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approve August Minutes	Marianne Schilling, President
SEEDS Survey Presentation	Jennifer Schwartz Director of Human Resources
August Financials	Lea Araki, Director Finance and Administration
August Licensing Report	Lea Araki, Director Finance and Administration
Executive Director Report	Connie Howard, Executive Director
1 st Draft 2024 Budget	Lea Araki, Director of Finance and Administration Connie Howard, Executive Director

Jefferson County Response to letter	Marianne Schilling, President Connie Howard, Executive Director
Adjourn	Marianne Schilling President