



BOARD OF DIRECTORS MEETING for THURSDAY, JANUARY 25, 2024

10 AM – 12 PM

AT

TEAMS

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approval of Minutes ➤ November 2023	Marianne Schilling, President
Vote Board Secretary	Marianne Schilling, President
Dog Licensing Policy Veterinary Cruelty Exam Procedure New Animal Exam Policy	Connie Howard, Executive Director Hilary Graham, FAS Attorney
House Bill Pet Animal Facility Requirements before Euthanasia	Maggie McSchaefer, Director Behavior & Sheltering Connie Howard, Executive Director
Resolution Posting of Meeting Notices	Board Secretary
November & December Financials November & December Licensing Reports	Lea Araki, Director of Finance & Administration
Director Report	Connie Howard, Executive Director
Annual Fee Adjustments	Lea Araki, Director of Finance & Administration Maggie McSchaefer, Director Behavior & Sheltering
IGA Update	Marianne Schilling, President
Adjourn	Marianne Schilling, President