



BOARD OF DIRECTORS MEETING for Thursday June 27, 2024

10 AM-11:00 AM

11-12:00 Joint Meeting

Via

Teams

Foothills Animal Shelter

In Person

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
An executive session pursuant to C.R.S. 24-6-402(4)(e) and (f)(I) to negotiate certain terms of the potential executive director’s employment agreement with the potential executive director as a personnel matter.	Marianne Schilling, President
Discussion and Vote on Executive Director Contract	Marianne Schilling, President
Approve May Board Minutes	Marianne Schilling, President
May Financials May Licensing Report	Lea Araki, Director of Finance
Animal Relinquishment Policy	Connie Howard Executive Director Jon Rogge, Maggie McSchaefer
Executive Director Report	Connie Howard, Executive Director
Adjourn	Marianne Schilling, President