



**BOARD OF DIRECTORS MEETING for Thursday July 25, 2024**

10:00 AM - 1:00 PM

Via

**Teams**

**Foothills Animal Shelter**

**AGENDA**

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Board Alternate Process and Voting	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 Maggie McSchaefer
Protective Custody (Better Together) Policy	Connie Howard, Executive Director Maggie McSchaefer
Final Digital Accessibility Rules	Lea Araki, Director of Finance and Administration
Executive Director Report	Connie Howard, Executive Director
Adjourn	Marianne Schilling, President