



BOARD OF DIRECTORS MEETING for Thursday August 22, 2024

10:00 AM - 12:00 PM

Via

Teams

Foothills Animal Shelter

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Chris Lindsay, Vice President
Public Comment	Chris Lindsay, Vice President
Approve July Board Minutes Approve June Joint Board Minutes	Chris Lindsay, Vice President
July Financials July Licensing Report	Lea Araki, Director of Finance
Executive Director Report	Connie Howard, Executive Director Maggie McSchaefer
Board Alternate Process and Voting	Chris Lindsay, Vice President
Update on IGA/Operations Agreement with City Managers	Chris Lindsay, Vice President
Adjourn	Chris Lindsay, Vice President