



BOARD OF DIRECTORS MEETING for Thursday October 24, 2024

10:00 AM - 12:00 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
Approve September Minutes	Marianne Schilling, President
Vote to approve Liz Mount, Friend Board Member	Ariany Young, City of Edgewater, FFAS Board Representative
September Financials September Licensing Report	Lea Araki, Director of Finance & Administration
Mediation Update	Marianne Schilling, President
Executive Director Report	Maggie McSchaefer, Executive Director
Draft 2025 Budget	Maggie McSchaefer, Executive Director Lea Araki, Director of Finance & Administration
Adjourn	Marianne Schilling, President