



**FOOTHILLS ANIMAL SHELTER BOARD OF DIRECTORS MEETING**

**Thursday, November 21, 2024 | 10am – 11am**

FAS Community Room  
580 McIntyre St Golden CO

**AGENDA**

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order and Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approve October Minutes	Marianne Schilling, President
October Financials October Licensing Report	Lea Araki, Director of Administration and Finance
Records (CORA) Policy	Maggie McSchaefer, Executive Director
Fee Schedule	Maggie McSchaefer, Executive Director
Budget Discussion	Lea Araki, Director of Administration and Finance
An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Shelter’s attorney to receive legal advice on specific legal questions related to ongoing IGA negotiations.	
Adjourn	Marianne Schilling, President

