



FOOTHILLS ANIMAL SHELTER BOARD OF DIRECTORS MEETING
Thursday, December 19, 2024 | 10am – 12pm

Via
Teams
AGENDA

| TOPIC/DISCUSSION ITEMS | PRESENTER/FACILITATOR |
|--|---|
| Call to Order and Roll Call | Marianne Schilling, President |
| Public Comment | Marianne Schilling, President |
| Approve November FAS Minutes Approve November Joint Meeting Minutes | Marianne Schilling, President |
| November Financials November Licensing Report | Lea Araki, Director of Administration and Finance |
| Executive Director Report | Maggie McSchaefer, Executive Director |
| Mediation Update | Marianne Schilling, President |
| 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 |