



BOARD OF DIRECTORS MEETING

Thursday, December 18, 2025

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 November Minutes	Marianne Schilling, President
November Financials November Licensing Report	Lea Araki, Director of Finance & Administration
Executive Director Report	Maggie McSchaefer, Executive Director
Adjourn	Marianne Schilling, President