

ICHS Board Meeting Agenda

Monday, May 11, 2020

6:30 PM – Zoom

Call to Order

Approval of Previous Meeting Minutes

From Monday, April 6, 2020

Executive Director Report

Kennel Manager Report

Stats

Committee Reports:

Treasurer/Financial Report

Financial reports

Update on loan

Building and Grounds

Roof

Ventilation removal price quote

Play yards

Fundraising

Virtual fundraisers

Online auction in place of garage sale

Web page

Backup storage site

Euthanasia

AWE

Board candidate search

Adoption process and application review (see attached revised application)

Organizational chart

Next Meeting

Monday, June 8, 2020

Adjournment