

Board Agenda
Café Yumm
January 8, 2017 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Public Comment*
4. *Old Business*
 - a. *Foster Committee & Cat Report – Louanne*
 - b. *Planning for Your Cat's Future -roll out - Mary*
 - c. *Succession Planning– Beth (Progress) – Louanne/Lyllian/Alix*
 - d. *Marketing Cats – Lyllian*
 - e. *Adoption Contract changes – Louanne*
 - f. *Whistle Blower policy – vote – Mary*
 - g. *Document Retention – vote – Mary*
5. *New Business*
 - a. *Financial Report – Rob*
 - b. *Rebranding – logo – Aven*
 - c. *Website changes - Rob*
 - d. *Marketing Plan for 2017 – Lyllian*
 - e. *Volunteer Plan for 2017 – Aven*
 - f. *Election of new board members (Board Manual)*
 - g. *Election of new officers*
 - h. *Conflict of Interest form signed*
 - i. *New Medical Manager – Louanne?*
6. *Adjourn*

Executive Session