



SHELTERING HANDS OPEN BOARD MEETING AGENDA

PO Box 843, Williston, FL 32696 Phone: 352-840-0663

June 16, 2017, Tuxe Center, 5:30 pm.

2016 BOARD MEMBERS

President	Debbie Wabberson	Foster Director	TBA
Vice President	Leslie Hinson	Education Director	Gina Evers
Treasurer, CCP, Supervisor	Dr. Kathleen Fleck	Membership/Volunteer	TBA
Secretary	Molly Wege	Adoption Coordinator	Gail Musolino
Director at Large	Dr. Susie Fromm	Fundraising Director	TBA

All persons planning to speak on a specific motion before the board have the right, through the Chair, to have their comments heard. When an action item is brought before the board and a motion and second has been made for further discussion, the public will speak first and then the Board of Sheltering Hands will conduct their discussion and take action. All persons presenting written materials for consideration must provide a copy to the Secretary for inclusion in the official minutes. Florida Statutes 2013, Section 286.0114, Florida Legislature, effective October 1, 2013. Subsection two.

I. CALL TO ORDER & POSSIBLE ADDITIONAL AGENDA ITEMS

II. APPROVAL OF MINUTES

Approval of the minutes from the March 15, 2017 meeting.

III. REPORTS:

a) Treasurer	Dr. Kathleen Fleck
b) Adoption	Gail Musolino
c) Foster	TBA
d) Education	Gina Evers
e) Membership	TBA
f) Community Cats	Susan Nastav
g) Volunteer	TBA

IV. VOLUNTEER / MEMBER COMMENTS concerning reports presented

V. OLD BUSINESS

- a) Adoption Deliveries 1998 Lumina / Events
- b) Outcome of Bulk Mailings
- c) Coco's House Employee announced?
- d) Surgery Categories Split, New employee for TNR Program Announced

VI. VOLUNTEER/MEMBER COMMENTS concerning old business

VII. NEW BUSINESS

- a)
- b)
- c)

VIII. VOLUNTEER / MEMBER GENERAL COMMENTS concerning new business

IX. ITEMS FOR THE NEXT AGENDA

X. ADJOURN

Next meeting date: June 16, 2017 (tbd?)