

Potter League for Animals
Board of Directors Meeting
February 20th, 2018 5:30pm

Agenda

Call to Order

Consent Agenda (approval of minutes, financials, reports)

Executive Director Presentation/Report – Where does our money come from?

Sustainability project (Van Beuren Foundation)

Relationship with the Humane Society of the United States

Relationship with OSAC

Love Bash updates/board responsibilities

Committee Reports:

APP Committee Report

Strategic Initiatives

Finance

Staff bonus structure

New Business