



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
April 10, 2016 - 5:00pm

1. *Meeting called to order*

Jill Winans introduces new WAG director

2. *Minutes of last meeting approved*

3. *Old Business*

- a. Intake Policy Committee Report – Irene*
- b. Lane Rescue – Rob*
- c. Foster Committee Report – Louanne*
- d. Formal vote on Rob as interim Volunteer Coordinator*
- e. Volunteer Program, Plans and Initiatives - Rob*
- f. Volunteer Survey – Rob*
- g. Rack card update – Aven*
- h. Adoption Contract strengthening*
- i. Chip N Dip – viable? - Tarah*

4. *New Business*

- a. Financial Report – Rob*
- b. Potential new board member – Kristina Clarke*
- c. Board responsibilities and term limit Manuals – Mary*
- d. Planning for your Pet's Future*
- e. PetSmart May Adoption weekend – Tarah*
- f. Sunday Streets – Alix*
- g. Best Friends \$10 cats*

5. *Other Business*

6. *Adjourn*