



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
May 8, 2016 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
 - a. *Intake Policy Committee Report – Irene*
 - b. *Lane Rescue setup– Rob*
 - c. *Foster Committee Report – Louanne*
 - d. *Volunteer Survey – take away action items*
 - e. *Board responsibilities and term limit, Manual – Mary*
 - f. *Relinquishment form – Louanne & Lyllian*
 - g. *Equipment Loan Agreement – Lyllian & Louanne*
 - h. *Planning for Your Pet’s Future – progress – Mary*
 - i. *Follow up form après adoption – Louanne*
 - j. *Chip N Dip – donor/park update – Mary*
 - k. *Update on Rebranding stakeholder survey – Mary*
 - l. *Biffle grant submitted - Tarah*
4. *New Business*
 - a. *Financial Report – Rob*
 - b. *Volunteer Report – Volunteer of the Month / Summer Recognition Event*
 - c. *Potential new board member – Kristina Clark*
 - d. *Advertising-Eugene Weekly vs other - Mary*
 - e. *Strut Your Mutt – Mary & Lyllian*
 - f. *SnapChat account – Aug presentation - Mary*
 - g. *Victoria’s gift/card*
 - h. *Tenth Anniversary – begin thinking about it – Mary/Tarah*
5. *Other Business*
 - a. *Executive Session*
 - b. *Calendar report - Tarah*
6. *Adjourn*