



West Coast Dog and Cat Rescue

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

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
 - a. *Foster Committee Report – Louanne*
 - b. *Cat Report - Louanne*
 - c. *Board responsibilities and term limit, Manual – Mary*
 - d. *Planning for Your Cat's Future – costs – Mary*
 - e. *Update on Rebranding – Mary*
 - f. *Marketing for Special Needs Cats- update – Lyllian*
 - g. *Pets on Petfinder - Lyllian*
4. *New Business*
 - a. *Financial Report – Rob*
 - b. *Strut Your Mutt - Lyllian*
 - c. *Home visits for some adoptions – discussion*
 - d. *Calendar report - Tarah*
5. *Other Business*
6. *Adjourn*

Executive Session - Mediation