



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
November 13, 2016 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Public Comment*
4. *Old Business*
 - a. *Foster Committee & Cat Report – Louanne*
 - b. *Planning for Your Cat's Future -roll out - Mary*
 - c. *Update on Rebranding - Aven*
 - d. *Succession Planning – Beth – Louanne/Lyllian*
 - e. *Pet insurance -Lyllian*
5. *New Business*
 - a. *Financial Report*
 - b. *Adoption Contract changes – Louanne*
6. *Other Business*
 - a. *Calendar report - Tarah*
7. *Adjourn*

Executive Session