



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
June 12, 2016 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
 - a. *Intake Policy Committee Report – Irene*
 - b. *Foster Committee Report – Louanne*
 - c. *Cat Report – Louanne*
 - d. *Board responsibilities and term limit, Manual – Mary*
 - e. *Planning for Your Cat's Future - fees – Mary*
 - f. *Après adoption form - Louanne*
 - g. *Update on Rebranding stakeholder survey – Mary*
4. *New Business*
 - a. *Financial Report – Rob in absentia*
 - b. *Volunteer Recognition Event – Rob in absentia – Saturday, July 16, 10:00am CATinental Breakfast – Alton Baker Park, Shelter 2 – Coffee, Tea, Juice, Pastries, Fruit – RSVP <http://westcoastdogandcat.org/rsvp/> Please tell everyone!!!!*
 - c. *Brentwood Apts. – Irene*
 - d. *Marketing special needs cats - Lyllian*
5. *Other Business*
 - a. *Calendar report - Tarah*
6. *Adjourn*