



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
August 14, 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 finished – Mary*
 - d. *Planning for Your Cat's Future – finished - Mary*
 - e. *Update on Rebranding*
 - f. *Marketing for Special Needs Cats- update – Lyllian*
 - g. *Pets on Petfinder – Lyllian*
 - h. *Strut Your Mutt – Lyllian*
 - i. *Succession Planning – Beth - Louanne*
4. *New Business*
 - a. *Financial Report*
 - b. *Board Members – additional needed?*
 - c. *Additional storage unit*
 - d. *Petsmart/Petco Adoption Events in September*
 - e. *List of animal friendly politicians on website*
 - f. *Calendar report - Tarah*
5. *Other Business*
6. *Adjourn*

Executive Session