KANAWHA CHARLESTON HUMANE ASSOCIATION

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Notice of a Board of Directors Meeting

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association that the Board of Directors of the Kanawha Charleston Humane Association, will hold its monthly Board Meeting on the following date, time and place:

DATE: Thursday, October 31, 2013
TIME: 5:30 PM
PLACE: Kanawha Charleston Humane Association
1248 Greenbrier Street
Charleston West Virginia 25311

AGENDA: The order of business for this meeting of the Board of Directors shall be as follows:

1. Call to Order
2. Confirmation of Quorum of the Board
3. Public Comment
4. Approval of Minutes
5. Executive Director's Report
6. Treasurer's Report
7. Committee Reports
    a. Animal Health and Wellbeing Committee
    b. Building and Maintenance Committee
    c. Community Events and Fundraising Committee
    d. Executive Committee
    e. Finance Committee
    f. Goals and Strategic Planning Committee
    g. Nominating Committee
    h. Legislative Committee
    i. Personnel Committee
    j. Policies and Procedure Committee
        a. Presentation of new policies and forms
        b. Discussion of same
        c. Vote
    k. Rescue/Fostering Committee
    l. Technology Committee
    m. Veterinarian Ad Hoc Committee
8. Old Business
9. New Business
10. Executive Session (if necessary)
11. Adjournment

Dated this 28th day of October, 2013

The Board of Directors of Kanawha Charleston Humane Association