

RABBIT ADVOCATES

BOARD OF DIRECTORS

MEETING AGENDA

January 29, 2017

1. Approve Nov 2016 minutes
2. Treasurer's update – RB
3. Approve Rob's contract (copies will be provided) and conflict of interest waiver per Krista and her husband – MM, KL
4. Foster Program Update – new trainer, Denise – KA
5. Licensing as a rescue – KA
6. Volunteer Update – Increase use of volunteers and application renewal – MM, LS
7. County agreement update – MM, KL?
8. Update doctor "thank you" and gifts – MH, KA, LS
9. Donation thank you (please read email from MM on 1/25; copies will be provided)
10. Medical Fund; adding spay/neuter info/form to website
11. Emergency Foster care
12. Assisted Adoption – MM
13. Adoption Fee; Foster or RA? – MM
14. 2017 BunnyPalooza – LS
15. RA Board Members job duty outlines , due 2/15 – MM

This is a rather lengthy agenda, but I hope to get through all items. Please try to limit your comments and questions to 10 minutes.

Thank you,
Mary