Bounce Animal Rescue

Board Meeting

February 15, 2018 @ 12pm to 1:30pm

Location: First Bank, 2644 S Timberline Rd, Fort Collins, CO

*Vision:*

Leading rescue contributions by adding significant value to the lives of animals and community.

*Mission:*

To rescue and transition displaced domestic animals into their ideal homes.

1. Opening, Welcome & Agenda Barry
2. Consent Agenda Barry

a. Approve Meeting Minutes (January 25 and 29)

b. Approve Budget (January)

c. Employee Handbook and Annual Review

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Status of Social Media and Fundraising Alexa
		2. Website & G Suite Katy
		3. Upcoming PACFA inspection Anneliese
	2. New business
		1. NoCoRAWC report Bo
		2. Possible new Board Members Barry
		3. Vote on final Vision & Mission Barry
		4. Follow-up to Strategic Plan meeting Barry
		5. Vote to move forward with grant evaluation Barry
2. Open Topics
3. Executive Session
4. Closing

Recommended new Vision:

"Leading rescue innovation to benefit the community and add significant value to the lives of animals."

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, February 15, 2018 from 12pm to 2pm @ First Bank

Board Meeting: Thursday, March 22, 2018 from 12pm to 2pm @ First Bank

Board Meeting: Thursday, April 26, 2018 from 12pm to 2pm @ First Bank

**Board of Directors**

Chair Voting Barry Eastman

Vice Chair Voting Katy Iengo

Treasurer Voting Bob Harvey

Secretary Katy Iengo

Marketing Voting Bo Viger

Director Voting Bryan Short

Interim Executive Director Non-Voting Anneliese Clark

Contractors

 Fundraising & Marketing Alexa Giannoni

Website & Social Media Katy Iengo

G Suite Megan

Committees & Members

*Focus Group:* Katy Iengo, Anneliese Clark, Alexa Giannoni, \*member list\*