Bounce Animal Rescue

Board Meeting

March 22, 2018 @ 12pm to 1:30pm

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

*Vision:*

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

*Mission:*

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

1. Opening, Welcome, and Agenda review Barry
2. Consent Agenda Barry

a. Approve Meeting Minutes (February 15)

b. Approve Budget (February)

c. Employee Handbook and Annual Review

1. Focused Topics
   1. Interim Executive Director’s Report Anneliese
      1. Social Media
      2. Website & G Suite
      3. Fundraising
   2. New business
      1. Vote on Strategic Initiatives Barry
2. Vote on new Board Members Barry
   1. Jennie Edwards and Amber Neiberger
3. Open Topics
4. Executive Session
5. Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, April 26, 2018 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, May 24, 2018 from 12pm to 1:30pm @ NYL

**Board of Directors**

Chair Voting Barry Eastman

Vice Chair Voting Katy Iengo

Secretary Katy Iengo

Treasurer Voting Bob Harvey

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\*