Bounce Animal Rescue

Board Meeting

April 25, 2018 @ 12pm to 1:30pm

Location: New York Life, 3003 E Harmony Rd, Suite 110, 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 (March 22)

b. Approve Budget (March)

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Social Media
		2. Website & G Suite
		3. Fundraising
	2. New business Barry
		1. Foster Training Plan
		2. Strategic Initiatives review
		3. Progress on Grants
2. Open Topics
3. Executive Session – Legal and employee items
4. Closing

**Important Upcoming Dates/Events:**

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

Board Meeting: Thursday, June 21 or 28, 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

 Social Media & Community Events Anyaleen Bradley

Website Katy Iengo

G Suite Megan

Corporate Fundraising Needed

Committees & Members