



# Bounce Animal Rescue

## Board Meeting

February 13, 2023 @ 5:30pm to 7pm

Location: Old Chicago, 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 and Agenda review | Eastman    |
| 2. Focused Topics            |            |
| Meet Stephanie Garrison      | Nominating |
| 3. Closing                   | Eastman    |

### **Important Upcoming Dates/Events:**

Annual & Strategic Board Meeting: March 6, 2023 @ 6pm (location TBD)

## 2022 Board of Directors

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Yvonne Brown
Treasurer	Voting Officer	Danielle Albanese
Director	Voting	Laura DuFresne
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Executive Director	Non-Voting	Anneliese Clark

## Committees & Members

### Nominating

-- Viger, DuFresne, Clark, \*Need At-Large\*

### Ethics

-- Eastman, Viger, DuFresne

### Finance

-- Eastman, Albanese, Clark

### Fundraising & Events

-- Morton, Brown, Clark

### Grants

-- Lexxi Baker, Sam Wittrock, Eastman

### Website

-- Amy Curry, Eastman, Kristi Ross, Clark