



## HSHV Board of Directors Meeting

Date: 23 January 06  
Time: 5:00 p.m. – 6:00 p.m.  
Location: HSHV Adoption Center  
3100 Cherry Hill Road, Ann Arbor, MI 48105

### Agenda

1. Call to Order
2. Approval of the Minutes of the December 19, 2005 Meeting (*attachment*)
3. Membership Committee Report – guest Chris Ballard
4. Treasurers Report
  - A. December 2005 – (*attachment*)
  - B. 2006 Budget – (*attachment*)
5. Nomination Committee Report – Lucia introducing Jane Lumm
6. Results of the Board Self-Assessment Survey
7. Director's Report (*attachments*)
8. Adjournment
9. Board Training Session 6:00 – 9:00 p.m.