



HSHV Board of Directors Meeting

Date: 26 January 09
Time: 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 November 24th Meeting (attachment/action item)
3. Treasurer's Report
 - A. December 2008 (attachment)
 - B. 2009 Budget (attachment)
4. Director's Report (attachments)
5. Old Business
 - A. Attorney Retention
6. New Business
7. Development Committee Report – Jaci Nicols
8. Training Video – Board Fundraising (30 minutes)
9. Adjournment