



HSHV Board of Directors Meeting

Date: 28 January 08
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 December 17th Meeting (attachment/action item)
3. Treasurer and Finance Committee Report (attachment)
 - A. Pre-Audit December 2007 (attachment)
 - B. 2008 Budget (attachment/action)
4. Director's Report (attachment)
5. Adjournment
6. Call Executive Session to Order