



## HSHV Board of Directors Meeting

Date: 23 March 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 January 26th Meeting (attachment/action item)
3. Treasurer's Report
  - A. February 2009 (attachment)
  - B. Tax-Free Bond Proceeds Policy
  - C. Establish the Finance Committee (attachment/action item)
4. Director's Report (attachments)
5. Construction Update with Bob Martel (attachments)
6. Capital Campaign Update with Sharon Rothwell
7. Old Business
  - A. Bylaw Changes (attachment/action item)
  - B. Development Committee Report (attachment)
8. New Business
  - A. Tree Buffer Escrow (action item)
  - B. BoardConnect Board Assessment beta test
  - C. Choose Date and Approve Budget for Board of Directors Retreat - Fall 2009
  - D. Annual Evaluation of the Executive Director
9. Adjournment