



HSHV Board of Directors Meeting

Date: 22 June 09
Time: 6:00 p.m.
Location: HSHV Adoption Center
3100 Cherry Hill Road, Ann Arbor, MI 48105

Regular Monthly Meeting

1. Call to Order
2. 2008 Financial Audit Presentation – Plante Moran
3. Approval of the Minutes of the March 23rd Meeting (attachment/action item)
4. Treasurer's Report
 - A. May 2009 (attachment)
5. Director's Report (attachments)
6. Walk and Wag Recap (attachment)
7. Old Business
 - A. Bylaw Changes – Diana Kern
8. New Business
 - A. MHS license plates

Annual Meeting

9. Board Member Nominations and Appointments
10. Election of Executive Committee Officers
11. Adjournment