



HSHV Board of Directors Meeting

Date: 24 November 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 September 29th Meeting (attachment/action item)
3. Treasurer's Report (attachment)
4. Governance Committee Report
 - A. Board Meeting Schedule
 - B. Bylaws
5. Director's Report (attachments)
6. Development Report
 - A. Point of Entry plan for donor recruitment & cultivation
7. Old Business
8. New Business
9. Adjournment