



HSHV Board of Directors Meeting

Date: 25 February 08
Time: 6:00 p.m.
Location: HSHV Adoption Center
3100 Cherry Hill Road, Ann Arbor, MI 48105

Agenda

1. Executive Session
2. Call to Order
3. Approval of the Minutes of the January 28, 2008 (attachment/action)
4. Treasurer and Finance Committee Report (attachment/action)
5. Director's Report (attachment)
6. Development – Walk and Wag Update (attachment)
7. New Business
 - A. Clinic Update
 - B. IT Analysis and Review
 - C. "How Long Should Gifts Just Grow?" – New York Times article from Diana Kern (attachment)
8. Adjournment