



HSHV Board of Directors Meeting – Open Meeting

Date: 24 March 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 February 25, 2008 (attachment/action)
3. Capital Campaign Budget – Bob Martel
4. County Lease Agreement – Mark Heusel (action)
5. Treasurer and Finance Committee Report (attachment/action)
 - A. Resolution to Establish Bank of Ann Arbor Holding Account for Capital Campaign Deposits (action)
 - B. Approval to Purchase Industrial Washer (action)
6. Director's Report (attachment)
7. Old Business
8. New Business
 - A. IT Analysis and Review
9. Education (attachments)
10. Public Comment
11. Adjournment