



HSHV Board of Directors Meeting

Date: 28 April 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 March 24, 2008 (attachment/action)
3. Treasurer and Finance Committee Report (attachment/action)
4. Shelter Project Update (land and building)
5. Director's Report (attachments)
 - A. Walk and Wag Event Update
6. Governance Committee Report (attachment)
7. Old Business
 - A. IT Analysis and Review – ad hoc committee update (Diana Kern)
8. New Business
9. Adjournment