



HSHV Annual Meeting/Board of Directors Meeting  
Open to Members/Public

Date: 23 June 08  
Time: 6:00 p.m.  
Location: HSHV Adoption Center  
3100 Cherry Hill Road, Ann Arbor, MI 48105

Annual Meeting

1. Call to Order
2. Board Member Nominations and Appointments
3. Election of Executive Committee Officers

Open Board Meeting

4. Approval of the May 27<sup>th</sup> Meeting Minutes of the (attachments/action)
5. Treasurer Report (attachment/action)
6. Director's Report (attachments)
7. Development Committee Report (attachment)
  - A. Compassionate Feast Update (attachment)
8. Old Business
  - A. Canton Outreach Update (attachment)
9. New Business
10. Public Comment
11. Adjournment