



## HSHV Board of Directors Meeting

Date: 28 July 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 June 23rd meeting (attachments/action)
3. Treasurer and Finance Committee Report (attachment/action) (Peter Fink)
4. Director's Report (attachments)
5. Governance Committee Report
  - A. 2008-09 Board Meeting Schedule (action)
  - B. Board Member Documents (attachments/action)
6. Old Business
  - A. IT Analysis and Review – ad hoc committee update (Diana Kern)
7. New Business
  - A. Convio (attachments) (Deb Kern)
8. Adjournment