



## HSHV Board of Directors Meeting

Date: 25 August 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 July 28, 2008 meeting (attachments/action)
3. Treasurer and Finance Committee Report (attachment/action)
  - A. Approve one signature on future rent checks to UM (action)
4. Director's Report (attachments)
  - A. County Operating Agreement
  - B. New shelter budget (attachment/action)
5. Governance Committee Report
  - A. Bylaws
  - B. 2008-09 Board Meeting Schedule
6. Old Business
7. New Business
  - A. Resolution to approve liquor license for Compassionate Feast
  - B. TNR program presentation (Kathryn Hancock)
8. Adjournment

Additional Informational Attachment(s):  
Boards of Midsize Nonprofits: Their Needs and Challenges