

UPPER PENINSULA ANIMAL WELFARE SHELTER

BOARD OF DIRECTORS MEETING

Monday, January 24, 2022 / 6 p.m. / Zoom/ Upper Peninsula Animal Welfare Shelter

Mission:

Our mission is to improve the quality of life and welfare for domestic animals and to provide a safe haven while finding lifelong homes for the animals in our care. We embrace the No Kill* philosophy, seeking to end the euthanasia of healthy and treatable animals.

Vision:

A community where there are no homeless, neglected or abused animals, and where everyone understands and practices the level of commitment and responsibility that pet guardianship entails.

Agenda

1. Call to Order/Attendance
2. Approval of Agenda
3. Mission Moment
4. Public Comment
5. Approval of Minutes
 - a. December 27, 2021 Regular Meeting
 - b. December 27, 2021 Closed Session
 - c. January 12, 2022 Special Meeting
6. Unfinished Business
 - a. Status of Paws Park Committee
7. New Business
 - a. Report and Recommendation from the E.D. re: Wage Scale Amendment
 - b. Report and Recommendation from the E.D. re: Highway Sign
 - c. Resignation from Alex Petrin
8. Communications
9. President's Report
10. Treasurer's Report
11. Shelter Operations Report(s)
 - a. Report from the Executive Director
 - b. Volunteer/Community Outreach Report
 - c. Stats
12. Committee Reports
 - a. Board Development Committee Report (Colleen) – written

- b. Finance Committee Report (Chris) – did not meet
- c. Fundraising Committee Report (Leslie) – written
- d. Paws Park Committee (Amber) – did not meet
- e. Strategic Planning Committee Report (Brian) – did not meet
- f. Personnel Committee Report (Reva) – written
- g. Policy / Bylaw Committee Report (Alex) – did not meet
- h. Donor Development (Ad Hoc) (Leslie) – written

13. Public Comment

14. Board Comment

15. Adjournment

Next Board Meeting Date: February 28, 2022, 6 p.m., at the Shelter