

AGENDA
HUMANE SOCIETY OF STANISLAUS COUNTY BOARD MEETING

JULY 12, 2020 4:30 PM

CONFERENCE CALL

DIAL IN #: 1+ 669 900 9128 US (San Jose)

URL:

<https://us02web.zoom.us/j/87514775428?pwd=WmliZ3VBWFhTZkEyWHlXYk1iZTRuUT09>

Meeting ID: 875 1477 5428

Password: 275290

- Resignation of Laurie Smith at HSSC President and volunteer
- Resignation of Terasa Tate as General Admin GTC and volunteer
- Financial UPDATE- 2ND Quarter Summary
- Ratify action to spend \$9000 for the SNIP Bus to provide spay neuter services July 11-13, 2020 per HSSC Mission Statement with July 13 2020 allocated to qualified 501c3 rescues for kitten spay and neuter
- Cancellation of SNIP Bus spay neuter event
- Revised spay neuter event with Turlock Spay and Neuter
- Revised Growth Teams Current focus of HSSC
- Discussion to downgrade number of volunteers for renewal of Better Impact contract

GTC UPDATES

- Marketing
- Animal Health
- General Admin
- Public comment on any item not contained on the agenda. Limited to 5 minutes

CHRIS MOORE
SECRETARY