

BORDER ANIMAL RESCUE
Board Meeting Agenda
Sunday, November 19, 2023, 10:00 a.m. to 12:00 p.m.
Wick Building, 333 Wilcox Ave, Sierra Vista

1. Call to Order
2. Attendees
3. Approval of Minutes of Prior Meeting
4. Approval of Agenda
5. Officer and Committee Reports
 - a. President's Report: Dave Kelso
 - b. Vice President's Report: Steve Neuman
 - c. Treasurer's Report: Claire Peachey
 - d. Secretary's Report: Claire Peachey
 - e. Cat Foster Coordinator's Report: Interim Claire Peachey/position vacant
 - f. Dog Foster Coordinator's Report: Interim Claire Peachey/position vacant
 - g. TNR Coordinator's Report: Kerry Kelso
 - h. Public Spay/Neuter Program Report: Kerry Kelso
 - i. Social Media Coordinator's Report: Position Vacant
6. Old Business
7. New Business
 - a. Call for new business items for next meeting
8. Call for Public Comments
9. Optional Executive Session
10. Next Meeting Date – Dec. 17, 2023
11. Adjourn