

**BORDER ANIMAL RESCUE**  
**Board Meeting Agenda**  
**Sunday, January 19th, 2025, 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: position vacant
  - f. Dog Foster Coordinator's Report: position vacant
  - g. TNR Coordinator's Report: Kerry Kelso
  - h. Public Spay/Neuter Program Report: Kerry Kelso
6. Old Business
7. New Business
  - a. Discuss and approve 2025 budget
  - b. Discuss Public Pet spay neuter program
  - c. Update the Vet Work Authorization form
  - d. Call for new business items for next meeting
8. Call for Public Comments
9. Optional Executive Session
10. Next Meeting Date
11. Adjourn