

# AGENDA

Board Meeting of Kitty Revolution

Saturday, August 10, 2019

Lunds & Byerlys, 3777 Park Center Blvd, St Louis Park, MN 55416

1:00 PM – 4:00 PM

Open Meeting	Kelley
Approval of June Minutes	Julie
Financial Report	Terri
Executive Director Update	Robin
Committee Reports	Robin
Old Business <ul style="list-style-type: none"><li>• Pet Supplies Plus Meet 'n Greet</li><li>• Discussion of draft policy statements</li><li>• September Board Meeting?</li></ul>	Donna/Robin Julie Donna
New Business <ul style="list-style-type: none"><li>• Nomination of new Board members</li><li>• Values<ul style="list-style-type: none"><li>○ How we represent what we believe</li><li>○ Food</li><li>○ Philosophical issues with regard to end of life or medical issues re Felv</li></ul></li></ul>	Julie Julie
Adjournment	Kelley