

Board Meeting of Kitty Revolution

Thursday, August, 2020

Virtual Meeting

6pm – 8pm

Open Meeting	Elizabeth
Approval of July Minutes	Elizabeth
Financial Report	?
Executive Director Update <ul style="list-style-type: none"><li>• Medical Committee</li><li>• Cat Stats and Profile</li></ul>	Robin
Committee Reports <ul style="list-style-type: none"><li>• Marketing Update</li><li>• Grant Writing</li><li>• Strut Your Mutt</li></ul>	Selma Donna
New Business <ul style="list-style-type: none"><li>• Gmail re “You May Now File Your Form 990-N for Kitty Revolution”</li></ul>	Donna /Anyone
Old Business <ul style="list-style-type: none"><li>• Policies and Executive Director Limitations</li><li>• New Board Member/Treasurer</li><li>• 2020 Conflict of Interest Waivers</li><li>• Board Bios &amp; Photos</li><li>• RACI Update</li><li>• Volunteer Recognition</li></ul>	Julie Julie Elizabeth Donna Michelle All
Last Minute Items Not Covered Above	Anyone
Adjournment	Elizabeth