



Friends For The
Dearborn Animal Shelter

Board Meeting Agenda

Date and Time: Tuesday 5/20/2008, 6:30pm – 8:30pm

Location: Administrative Trailer at the Shelter (2661 Greenfield)

Board Members: (√ will indicate attended meeting)

Sophie Bozek	Nannette LeFevre
Tom Clark	Debi Price
Stevie Cote	Sue Ringey
Sgt. Michael DeLaney	Beth Siroskey
Eddie Fakhoury	Joe Veryser
Joy Geng	Kathleen Walsh
Dr. Cheryl Good, DVM	Jean Hayes
Elaine Greene	
Joe Hallissey	

What	Who	Time	Clock
Getting Started: Call to order and Approve Minutes from prior Board Meeting	Stevie Sue	5 min	6:30 pm
Executive Director Report	Elaine	20 min	6:35 pm
Finance report	Sophie	20 min	7:55 pm
DD report	Kelle	20 min	7:15 pm
Strategic Planning and Committee Structure	Stevie	20 min	7:35 pm
Close – Next Meeting: July 15, 2008			