

***The Cat Welfare Association***  
***Board of Directors Meeting***

**Tuesday, April 16, 2024**  
**4400 N. High St., Fourth floor conference room**  
**Columbus, OH 43214**

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|---|----------|
| I. Welcome and Call to order  | Lisa/Jay |
| II. Consent Agenda  | Lisa/Jay |
| III. Shelter Report   | Helen    |
| IV. Old Business  | Lisa/Jay |
| A. Discuss hiring part-time Development Director  | Helen    |
| B. Capital Campaign update on donations   | Helen    |
| V. New Business   | Lisa/Jay |
| A. Youth Volunteer Program update   | Amy      |
| B. Committee Requirements – per Bylaws, committees are required to establish goals in consultation with the Executive Director and re-prioritize goals on an annual basis; report progress to the Board quarterly and/or in an annual report; and hold chairs/committee members accountable for products and results. |          |
| a. When are goals and reports due?  |          |
| VI. Adjourn to executive session  |          |