

**Agenda**  
**H.O.P.E. Annual Board Meeting**  
**February 24th, 2026**  
**5:15 P.M.**

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Elections of Board Members Expiring 2026:  
    Colleen      Joe L.
  5. Adjournment
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**Agenda**  
**H.O.P.E. Monthly Board Meeting**  
**February 24th, 2026**  
**5:30 P.M. Immediately following Annual Meeting**

6. Approval of Previous Minutes
7. Approval of Agenda
8. Public Comment for Agenda Items Only (3 minutes)
9. Treasurer's Report
10. Committee Reports
  - A. Public Relations Committee – scheduling 3rd Listening Session?
  - B. Fundraising Committee
    1. Valentine's Day Raffle recap
    2. Drooling Dog event recap
  - C. Employee/Volunteer Relations – new volunteers and employees
11. Director's Report – Animal inventory
12. Old Business
  - A. Saxon Dogs – resolution
  - B. Colleen – attorney visit update

13. New Business
  - A. Admin. Director position update
  - B. Adopt Employment Policy specific to MI
14. Public Comment (3 minutes)
15. Adjournment

#### UPCOMING EVENTS AND HAPPENINGS

Breakfast Buffet

Sunday April 26<sup>th</sup>