

The Beagle Alliance
ANNUAL GENERAL BOARD MEETING
Agenda for December 30, 2023

Pursuant to Notice, a meeting (60 minutes) of the TBA Board of Directors and advisors will be held on December 30th, 2023 at 10 am Central via Zoom as decided by the board members and advisors.

I. ROLL CALL

II. QUORUM: Board: Lori Cohen (Chair), Colleen Eckstrand (Secretary), Carla Cesaroni, Andrew Fenton, Kelly Alexander, Brandy Cudmore Mann (Treasurer). Advisors: Kathy Meyer, Mary Pryor, Bea Nicholson.

III. AGENDA

1. Roll Call (5 mins)
2. Executive Director's Report (10 mins, Lori)
3. 2023 Financial overview (Kathy 10 mins)
4. Budget 2024 Meeting Date to Vote (5 mins, all members)
5. Humane Canada Summit – to attend to Vote (5 minutes, all members)
6. 2204 Meeting Dates (months) to Vote (5 mins, all members)
7. Next meetings (5 mins, all members)
8. Any Other Business (15 mins, all members)