

Humane Society of the Black Hills  
Board of Directors Meeting Agenda  
1820 East St. Patrick Street  
Rapid City, SD 57703  
Tuesday, April 18, 2017

- I. CALL TO ORDER 5:30 p.m.
  - a. Approval of Minutes: March 21, 2017
  
- II. Committee Reports
  - a. Executive
  - b. Finance
  - c. Fundraising
  - d. Operations
  - e. Special Program
  
- III. Old Business
  - a. HVAC progress (bids)
  - b. Pupdate details
  - c. City contract/bylaws revision
  - d. County contract
  
- IV. New Business
  - a. Bank account
  - b. Seizure dogs adoptions/case updates
  
- V. RD Director's Report
  
- VI. Executive Director's Report
  
- VII. Executive Session
  
- VIII. Adjournment