

# agenda

## **CHPCS Board Meeting**

6/15/2014

6:30 pm

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6:30 pm

### **Call to Order**

Pledge of Allegiance: All

Mission Statement: Layton

Review/Approve May (held in June) Minutes: All

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6:40 pm

### **Reports**

Directors Report: Denman

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6:50 pm

### **New/Old Business**

Financial Policies Discussion: All

Lottery Policy/Procedure Discussion: All

Hiring Policy/Procedure Discussion: All

Animal Policy Discussion: All

Assistant Director Position Conversation: All

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8:00 pm

### **Other**

Public Comments