

Houston



BARC
Foundation

Houston BARC Foundation

Board Meeting

June 25, 2021

12:00pm

Virtual

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted virtually using Microsoft Teams, a web-conferencing platform. The Houston BARC Foundation will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

To access the meeting online:

[Click here to join the meeting](https://bit.ly/3j3Zlxy) or visit <https://bit.ly/3j3Zlxy>

To access the meeting by phone, please call:

+1 936-755-1521

Phone Conference ID: 377 996 553#

AGENDA

- | | | |
|------|---------------------------------------------|-----------------------------|
| I. | Consent agenda (minutes, financials) | Holly, Katie (:05) |
| II. | HBF/BARC update | Katie (:15) |
| | a. Texas Dogfather tour | |
| | b. Shelter distemper precautions | |
| | c. HBF Nominations / Officer elections | |
| | d. Functional expenses for FY 2021 | |
| III. | HBF spring/summer virtual fundraiser update | Andrea W., Susie, Gio (:10) |
| IV. | HBF fall event update | Anna, Laura (:20) |
| V. | Any other business | |
| VI. | Public comment | |

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYwYjAyYjQtZWZmNy00MDQyLWI2ZmYtOWJjYzE0NDZhNmNl%40thread.v2/0?context=%7b%22Tid%22%3a%2257a85a10-258b-45b4-a519-c96c7721094c%22%2c%22Oid%22%3a%223fec9533-52d5-47a8-8f8a-1d3a8ebfd15b%22%7d