



## **AGENDA**

July 8th, 2024  
First Baptist Church  
500 Buena Vista Drive  
Merced, CA 95340  
6 p.m.

### **CALL TO ORDER:**

### **ROLL CALL:**

Present:

Absent:

### **FOR INFORMATION ONLY:** *(printed copies of informational items will be available at each meeting)*

1. Financial Statements 6/1/2024-6/30/2024
2. In-Kind Donation List 6/1/2024-6/30/2024
3. Animal Statistics 6/1/2024—6/30/2024

### **ACTION ITEMS:**

1. Approval of minutes from June 10, 2024

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

### **1. REVIEW DRAFT OF AMENDED BY-LAWS**

Report In Brief: The Merced SPCA Board of Directors has begun amending its by-laws, which were last amended in September 2016, to be more in-line with the current operations of the organization. Once a final draft of the amended bylaws has been approved by the Board, it will be sent to membership for final approval and incorporation by resolution.

### **2. REPORTS FROM BOARD MEMBERS**

**3. OTHER REPORTABLE ITEMS-** *(members of the public may use this time to speak on any agendized or non-agendized item. The Merced SPCA Board will not take any actions on items discussed during this time)*

### **4. ADJOURNMENT:**

The next meeting will be held on

**August 12th, 2024**

First Baptist Church  
500 Buena Vista Drive  
Merced, CA 95340  
6 p.m.