



Meeting of the Board of Directors

Robert “Cee” Jackson, Chair
27 June 2024 @ 5:30 pm Hybrid
721 State Street, 2nd Floor, Board Room
Springfield, MA 01109

AGENDA

WELCOME / CALL TO ORDER

- I. ACCEPTANCE OF MEETING MINUTES: May 30, 2024
- II. EXECUTIVE DIRECTOR’S REPORT: Paul F. Bailey, Executive Director

COMMITTEE REPORTS

- III. EXECUTIVE
- IV. FINANCE
 - SPCA May 2024 YTD Financials – Vote
 - SPCA Revised FY2024 Budget - Vote
- V. BYLAWS
 - Review vote (BYLAWS Meeting on 5/7/24)
- VI. MEMBERSHIP
- VII. PLANNING
 - New Program Planning and Vetting
- VIII. PERSONNEL

OLD BUSINESS

NEW BUSINESS

60th Anniversary Committee Updates
Social Media Performance Update

ADJOURNMENT