



**Peninsula Friends of Animals
12/20/17 Board Meeting Agenda**

President: Call to Order: Welcome Guests.

Secretary: November Minutes request for Approval

Business:

PFOA mailbox transfer

Review insurance agent's recommendations on our liability and hold harmless wording

Follow up on other liability issues at shelter

PFOA lifetime care fund of the Greater Tacoma Community Foundation

Canvas storage tent issues

Reports/Requests:

Exec. Dir.	Danette
Treasurer	Marilyn
Shelter	Beata
S/N	Sharon
Media	Marilyn

Executive Session

Adjourn