



Protectors of Animals, Inc.
Board Meeting Agenda – August 15, 2017
6:30 p.m. – 144 Main Street, Unit J
East Hartford, CT

Board Members Present: Jody Macrina, Zachary Stewart, Michael Pezzullo, Jessica Aniskoff, James Breen, Jeff Greenblat, Jordan Price, and Jessica Sokol.

Board Members Absent: Jim Byrne, Leslie Wetstone

Staff Members Present: Kerry Bartoletti

1. Meeting Called to Order – 6:35pm
2. Executive Session
3. Consent Agenda – J. Breen motions to pass, seconded by J. Sokol.
 - a. Minutes of the June 20, 2017 Board of Directors Meeting - Attached
 - b. Clinic Director Report – Under Separate Email
 - c. Grant Report – Under Separate Email
4. Adjournment 9:03pm