

***The Cat Welfare Association  
Board of Directors Meeting***

**Tuesday, April 19 • 7 p.m.  
Maple Grove United Methodist Church  
7 W. Henderson Road, Columbus, OH 43214**

- |                                     |       |
|-------------------------------------|-------|
| I. Welcome and Call to Order        | Katie |
| II. Consent Agenda                  | Katie |
| III. Shelter Report                 | Helen |
| IV. Old Business                    | Katie |
| V. New Business                     | Katie |
| A. Voucher Program                  | Jay   |
| B. Bylaws Review – Starting Process |       |
| C. Committee Updates                |       |
| a. Outreach                         |       |
| b. Development/Grants               |       |
| D. Strategic Planning               |       |
| a. Board SWOT Analysis Results      |       |
| b. Survey Updates                   |       |