

TICA Board of Directors
Special Meeting – Agenda
November 1, 2021
(electronic)

Monday, November 1, 2021, 7 am – 9:00 am CST

Call to Order - Roll Call

Consent Agenda

1. Corrections/Approval of Annual Meeting Minutes, September 1-3, 2021.

Fiduciary – Budget Amendment

1. Allocation of funds for fixes and improvements to the TICA Feline Management System (TFMS).
2. Allocations of funds for additional Executive Office staff.

Other Business

1. Presentation of additional COVID guidelines for TICA licensed shows.

Adjourn