



## **AGENDA**

January 13, 2025  
Summit Church  
500 Buena Vista Drive  
Merced, CA 95340

**CALL TO ORDER:** (please silence your phones and do not talk over others)

### **ROLL CALL:**

Present:

Absent:

**FOR INFORMATION ONLY:** (printed copies of informational items will be available at each meeting)

- Financial Statements 1/1-31/2025
- Budget Update 1/1-31/2025
- LA Cats Donation Fund January 2025
- In-Kind Donation 1/1-31/2025
- Animal Statistics 1/1-31/2025

### **ACTION ITEMS:**

#### **1. APPROVAL OF MINUTES FROM JANUARY 13, 2025**

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

#### **2. LA RESCUE CATS STATUS- FOR INFORMATION ONLY**

*Report In Brief:* On January 16, 2025, the Merced SPCA was called by LA County Animal Care and Control to rescue 39 cats affected by the LA fires. On January 18, 2025, 5 volunteers from both Merced and Los Angeles traveled to three shelters: Lancaster, Baldwin park and Carson to rescue 15 cats and return them to Merced. The cats are all in foster-based care, have had medical needs attended to and are adjusting. The Merced SPCA also has all cats listed on their website in case there are owners who are searching for them. The President will give an oral update on the status of the cats and outreach efforts conducted so far.

#### **3. MERCED SPCA SPAY/NEUTER PROGRAM UPDATE- FOR INFORMATION ONLY**

*Report in Brief:* The Merced SPCA Board started a low-cost spay and neuter program on January 1, 2025, with the grant funds received from the Glide Foundation. Previously there were 100 appointments available. At the January 13, 2025, meeting of the Board of Directors, it was approved by majority to extend the program using an additional \$1480.35 in grant funds, bringing the total number of available slots to 150. As of 1/31/2025, 93 appointments have been requested and paid for.

#### **4. REPORTS FROM BOARD MEMBERS**

#### **5. OTHER REPORTABLE ITEMS**

*(members of the public may use this time to speak on any agenzied or non-agenized item. The Merced SPCA Board will not take any actions on items discussed during this time)*

ADJOURNMENT:

**The next meeting will be held on March 10, 2025  
Summit Church  
500 Buena Vista Drive Merced, CA 95340  
6 p.m.**