



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 1-21-09

12:00 Noon

New Shelter

Board Members

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2
- Edna Collin-Harris, Place 3
- Melissa Martin, Place 4
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- Fred Sanderson, Place 7
- Jay Sabatucci, Place 8, Chair
- Mike Bass/Lee Hitchcock, Place 9

Staff

Chris Huff

Minutes

Cheri Colbert



Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions - Jay Sabatucci			
Approval of Minutes from Nov. 12, 2008 Sabatucci			
Report on Shelter staffing issues, Audit, and Council-Mike and Chris			

Approval for council of new shelter policies and procedures. – Lee/Mike			
Report on Shelter Opening Events – Jerry Tees MAR 27 – Fur Ball MAR 28 – Grand Opening (Discuss if needed)			
Update from Board email – J. Sabatucci			
Status of proposed ordinances to Council- (Discuss if needed)			
Update on rescues/adoptions– Chris Huff			
TNR Presentation-Fred Sanderson			
AAS Calendar Report – Chris Huff			
Other Old Business			
Animal Services Monthly Report(s)-Chris Huff			
New Business? <ol style="list-style-type: none"> 1. Essay contest? 2. Community Room naming-Mike Bass 3. Shelter-to-shelter transfers – Jania 4. Volunteer notices – Jania 5. Discussion of adoption policies - Jania 			

Announcements Upcoming Shelter Events?			
2009 Meeting Dates: Second Wednesday of every other month 3/11, 5/13, 7/8, 9/9, 11/11			
Adjourn Time _____			
Action Items			