



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 3-11-09

12:00 Noon

Animal Services Center

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



No lunch provided!
Bring your own.

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions - Jay Sabatucci			
Approval of Minutes from Jan. 21, 2009 Sabatucci			
Report on Essay Contest- Chris			
Approval for council of new shelter policies and procedures. – Lee/Mike (passed out at last meeting)	Please make sure you have looked over these.		

Report on Shelter Opening Events – Jerry Tees MAR 28 – Fur Ball MAR 29 – Grand Opening (Discuss if needed)	250 Guests \$65 per person Invitations went out 2/20.		
Update from Board email – J. Sabatucci			
Status of proposed ordinances to Council-Mike/Lee (Tabled pending City Attorney’s recommendations)	Waiting to roll them in with city-wide ordinance overhaul.		
Animal Services Monthly Report(s)-Chris Huff			
Naming of Community Room? Mike			
AAS Calendar Report – Chris Huff			
Report on Valentine Pictures-Chris			
Other Old Business?			
New Business? 1. Report on Pet Data and recommendations-Mike/Jay			
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 _____			