



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 4-14-10

Board Members:

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- Fred Sanderson, Place 7
- Jodi Davis, Place 8
- Mike Bass, Place 9

12:00 PM

Staff
Jay Sabatucci

Minutes
Cheri Colbert
Visitors and Guests
Lee Hitchcock



Agenda Item	Notes
Call to Order Time _____	
Roll Call / Introductions –Jerry Tees	
Approval of Minutes from Mar. 10, 2010 – Jerry Tees	
AAS Board Overview and discussion – Lee Hitchcock <ol style="list-style-type: none"> 1. Law 2. Advisory vs. Directors 3. City Expectations 4. Board expectations? 	
Arlington Tomorrow Fund – Mike Bass, Jay Sabatucci <ol style="list-style-type: none"> 1. Volunteer Coordinator 2. Mobile adoptions 3. Emergency Animal Sheltering (EAS) 4. Feral Hog mitigation 5. Reserve officer program 6. South Yard Development 	
Petoberfest 2010 – Jerry Tees October 2 nd <ol style="list-style-type: none"> 1. Assign duties 2. Organize activities 3. Decide date/place for committee meeting 	

<p>4. Establish Committee meeting dates/times</p>	
<p>AAS Calendar Report – Jerry Tees</p> <ol style="list-style-type: none"> 1. 2011 planning 2. Assignments 3. Discussion? 	
<p>Donor Recognition Plaques – Mike Bass</p>	
<p>Foster/Volunteer Program Update – Jay</p> <ol style="list-style-type: none"> 1. Number of current fosters: 4 2. Animals in Program: 2 3. Number of current volunteers: over 400, 1000 hours worked in March 	
<p>Adoptathon Update-Jay Needed:</p> <ol style="list-style-type: none"> 1. Need volunteers! Contact Debra, 459-6191 2. Mobile Adoption Trailer 3. Concessions 4. Parking/Traffic Control 5. Posters here today! 	
<p>FAAS Report – Jodi Davis</p>	
<p>Ordinance Update-No update, still in-process</p>	
<p>Standard Operating Procedures (SOPs) – Mike Bass, Jay Sabatucci</p> <ol style="list-style-type: none"> 1. List and summary for Board (in process) 2. Board input/suggestions 	
<p>Five-Year Plan – <u>Tabled</u> pending contract negotiations</p>	
<p>Animal Services Monthly Report – Jay Sent by email to board:</p> <ol style="list-style-type: none"> 1. General report 2. Donations account 3. Survey report link going online soon 	
<p>Other Old Business?</p>	
<p>New Business?</p>	

Future Discussions?	
Announcements Upcoming Shelter Events?	
Next Meeting Date: TBA	
Adjourn Time _____	