



# Arlington Animal Services Advisory Board Meeting

April 28, 2005

12:00 PM

## Board Members

- John McDermott, Place 1
- B.J. Hall, Place 2
- Suzanne Berk, Place 3
- Erin Miller, DVM, Place 4
- Lisa Allen, Place 5
- Jayme Cole, Place 6
- Luis Castillo, Place 7
- Jay Sabatucci, Place 8, Chair
- Lee Hitchcock, Place 9

## Staff

Mike Bass

## Visitors and Guests

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
Call to Order  Time: _____			
Roll Call / Introductions / Guests			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
Approval of Minutes from Mar. 28, 2005			
Current Amount in Shelter Fund – Mike Bass			
Status of Architect Interviews-Lee Hitchcock			
Status of Spay-Neuter Vendors-Mike Bass			
Discussion of AAS Incoming Animal Policy-Luis Castillo			
Saltimbocca Event-Suzanne Berk			
Other Old Business?			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
New Business? 1.			
Announcements			
Next Meeting Date			
Adjourn Time: _____			