



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct their open meeting on Wednesday, September 4, 2019, at 5:00 p.m., at The Linda L. Kelley Animal Shelter, 5055 Hallowing Point Road, and Prince Frederick, Maryland 20678.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Vicki Dopler, Chair
Crystal Dowd
Nancy G. Ramsey, DVM

Dawn Shonkwiler
Sean Thompson, Vice-Chair

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

OPEN AGENDA

Call to Order

Pledge of Allegiance

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of August 7, 2019 minutes
- Review and approve Open Agenda

Old Business

1. Five Year Strategic Planning

New Business

1. Volunteer/Rescue Presentation – Dani Dickerson

Public Comment

There is a time limit of 5 minutes per speaker

Announcements

The ASAB will hold regular meetings on a quarterly basis on the first Wednesday of the specified month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: <http://www.co.cal.md.us/index.aspx?nid=2089>

Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

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Closed Session Agenda

1. Personnel Matter – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Adjournment