



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, January 5, 2022, at 5:00 p.m. **The meeting will be conducted via videoconference with Zoom.** The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 891 0663 8491, and if prompted, password 602577.

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

Members: Elizabeth Ashley
Susan Deegan
Vicki Dopler, Chair

Crystal Dowd
Michelle Salta
Dawn Shonkwiler

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

OPEN AGENDA

Call to Order

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of December 1, 2021 minutes
- Review and approve Open Agenda

Old Business

1. Position Statement on Dog Training
2. Annual Report
3. Five Year Strategic Plan

New Business

None

Public Comment

There is a time limit of 5 minutes per speaker

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.

Announcements

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each 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>

Adjournment