MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, February 2, 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 846 7781 6015, and if prompted, password 725362.

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

Members: Elizabeth Ashley
Susan Delegan
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*
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](http://www.co.cal.md.us/index.aspx?nid=2089)

**Adjournment**