



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, February 1, 2023, 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 882 5021 3931, and if prompted, password 989853.

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

Members: Elizabeth Ashley, Vice-Chair
Susan Delegan
Crystal Dowd
Michelle Salta

Dawn Shonkwiler, Chair
Anna Vermillion
Katlynn Ward

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 December 7, 2022 minutes
- Review and approve Open Agenda

Old Business

1. Annual Report Approval
2. Grant Research

New Business

None

Public Comment

There is a time limit of 5 minutes per speaker

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