



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, September 6, 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 878 3522 7896, and if prompted, password 581396.

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

Members: Elizabeth Ashley, Chair
Susan Delegan
April Coleman
Michelle Salta, Vice-Chair

Anna Vermillion
Katlynn Ward

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 June 5, 2023 minutes
- Review and approve Open Agenda

Old Business

1. Continued Discussion on Grants

New Business

- Announcement – Change in Public Safety Personnel

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>



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