



## ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

### MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct their open meeting on Wednesday, November 6, 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  
Lisa McDaniel

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 October 2, 2019 minutes
- Review and approve Open Agenda

#### Old Business

1. Five Year Strategic Planning

#### 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>

#### Adjournment