

LAKE COUNTY ANIMAL CONTROL ADVISORY BOARD

Meeting Agenda

Thursday, 12 May 2023, 2:00 p.m.

Conference Room B – Lake County Courthouse

1. Call to Order

2. Roll Call: Susan Cozad, Beverly Hill, Janice Hornby, Lynne Kary-Rana,

Kendall Naber, Martin Snyder (excused), Tracy Thrasher-Hilger,

Jessica Davis _____

Guest(s)_____

3. Approval of Minutes from 4.14.23 meeting – Handout ?

4. Monthly update from Assoc. Director

a. Staffing update – inc. Vet & RVT

b. Shelter stats –

Current population: Dogs_____

Cats_____

Other_____

c. Proposed Budget

5. Provision of Department Policies & Procedures – handout - ?update needed

6. Website: Have these suggestions been followed?

a. Delete Rita Laufer/Animal Coalition

b. Add Jameson Humane & Dogwood

c. New sections: Dog trainers

Pet Boarding

7. OLD Business:

- a. Dog presentation to BOS – how selected? Response?**
- b. Are after-hours calls being responded to?**

8. NEW Business:

- a. What fundraising activities can be instituted?**
- b. What is on the Shelter wish list?**
- c. When is the next Adoption Event?**
- d. Any thoughts as to what should go into the Annual Report to the BOS?**