



## **Tucker County Animal Shelter Advisory Board Meeting**

Wednesday, August 9, 2023 12 pm Tucker County Animal Shelter: Office

Call to Order:

**1. Establishment of quorum**

Members

Audience and Guests

**2. Additions/changes to agenda**

**3. Review last meeting's minutes**

**4. Financial report:**

a. Tucker County Commission Budget

b. Dog and Kennel Fund

c. Grants

**5. Old Business:**

a. New shelter construction project

b. Friends of TCAS Fundraisers

c. Update policy and procedures

**6. New Business:**

a. Review bylaws and appointments

**7. Shelter director's report**

a. Statistics update

b. Staff update

c. Facility update

**8. Comments/Concerns**

**9. Set date for next meeting**

**10. Adjournment**