



Tucker County Animal Shelter Advisory Board Meeting

Wednesday, November 15th, 2023 4:15 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. Friends of TCAS Fundraisers (Jordans Way, Christmas Fundraiser, Artober)
 - b. New account for Building Savings
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**