

**Tucker County Animal Shelter Advisory Board Meeting**

Thursday, January 25th, 2024- 4:15 pm Tucker County Animal Shelter: Office

Call to Order:

1. **Establishment of quorum**

Members

Audience and Guests

1. **Additions/changes to agenda**
2. **Review last meeting’s minutes**
3. **Financial report:**

a. Tucker County Commission Budget

b. Dog and Kennel Fund

c. Grants

1. **Old Business:**
2. New shelter construction project
3. Friends of TCAS Fundraisers
4. Update policy and procedures
5. **New Business:**

a. Welcome new members

b. Discuss terms/board positions

 c. Discuss Petco Love Grant

 d. New Dog & Kennel donation method being set up

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**