

## Animal Services 1601 Eubanks Road, Chapel Hill, NC 27516 919-942-PETS (7387)

## ANIMAL SERVICES ADVISORY BOARD (ASAB)

6:30 to 8:00 p.m. Wednesday, August 19, 2020 GoTo Meeting

## Proposed Agenda

- Welcome
- Review of virtual meeting voting guidelines—Bryan Stuart, ASAB Vice-Chair
- Review and adoption of meeting agenda
- Review and approval of July 15, 2020 ASAB meeting summaries
- Review of public participation guidelines—Bryan Stuart, ASAB Vice-Chair
- General public comments on items not on the agenda (3 minute limit)
- Monthly Meeting Attendance Record (confirm completion)
- Animal Services Updates—Bob Marotto, Animal Services Director
- Pat Sanford Animal Welfare Award Selection Committee
  - Task and timetable
  - Selection of ASAB members
- Structural Racism and DEI in Animal Services and Animal Welfare
- Animal Services Advisory Board
  - Board Vacancy Recommendations
    - i. Pet retail business position
    - ii. Animal trainer position
    - iii. Animal advocate position
  - At large vacancies
- Information Items
  - June and July 2020 Monthly Statistics for Sheltering Operations (<a href="http://www.orangecountync.gov/Archive.aspx?AMID=46">http://www.orangecountync.gov/Archive.aspx?AMID=46</a>)
  - June and July 2020 Monthly Statistics for Field Services (http://www.orangecountync.gov/Archive.aspx?AMID=45)

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• Informal discussion

## **Accompanying Documents**

- 1. Proposed summary of July 15, 2020 ASAB meeting
- 2. June and July 2020 Monthly Statistics for Sheltering Operations (<a href="http://www.orangecountync.gov/Archive.aspx?AMID=46">http://www.orangecountync.gov/Archive.aspx?AMID=46</a>)
- 3. June and July 2020 Monthly Statistics for Field Services (http://www.orangecountync.gov/Archive.aspx?AMID=45)