



Arlington Animal Services Advisory Board Meeting

January 19, 2005
12:00 PM

Board Members

- John McDermott, Place 1
- B.J. Hall, Place 2
- Suzanne Berk, Place 3
- Erin Miller, DVM, Place 4
- Lisa Allen, Place 5
- Jayme Cole, Place 6
- Luis Castillo, Place 7
- Jay Sabatucci, Place 8, Chair
- Lee Hitchcock, Place 9

Staff

Mike Bass

Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time: _____			
Roll Call / Introductions / Guests			
Approval of Minutes from Dec. 1, 2004			

Agenda Item	Discussion	Action Taken	Follow Up
Current Amount in Shelter Fund – Mike Bass			
Discussion of RFQ1 Proposal- Mike Bass			
Status of trip to HSUS and SPCA Clinics-Jay Sabatucci			
Report on Parade of Lights and Santa Pictures-Suzanne Berk			
Other Old Business?			
New Business? 1. Status report on New AAS Shelter- Lee Hitchcock			
Announcements			

Agenda Item	Discussion	Action Taken	Follow Up
Next Meeting Date			
Adjourn Time: _____			