

# Cleburne Animal Shelter Advisory Board Meeting

November 16, 2022

## Opening:

The Cleburne Animal Shelter Advisory Board meeting was called to order at 12:30 PM on November 16, 2022, at Booker T. Washington Recreation Center by Landra Hale.

## Members in attendance:

- Ashlee Masters, Chair
- Benjamin Morris
- Colleen Hardy, Secretary
- Kathy McClelland
- Landra Hale, Shelter Manager
- Steven Holcomb

## Absent:

- Dr. Renee Brockett

## New Business:

I. Call to Order 12:41

II. Attendance

III. Approval of minutes for last meeting from October 26, 2022

- Motion to approve by Steven Holcomb, seconded by Ashlee Masters at 12:43

IV. New Business

- a. Review Capital Project completed FY 2022
  - Plumbing and hot water in kennel area.
- b. Review Animal Services Events and Operations for FY 2022
  - October Adoption Special
  - April Spring PD Picnic & TCAP Clinic
  - April Microchip Event
  - April Adoption Special
  - May Spay & Neuter Vouchers
  - August Clear the Shelter Event
  - Heard & Discussed Operation Statistics
- c. Discuss Capital Projects for FY 2023
  - Sound Proofing & Painting
- d. Allotted time to ask questions and provide insight

V. Adjournment 1:15

- Next meeting December 14, 2022, at 12:30 PM. The location is tentatively set at Booker T. Washington Recreation Center, but confirmation is still needed.

Minutes Submitted by: Colleen Hardy

Date: 11/17/2022

Minutes Approved by: \_\_\_\_\_

Date: