

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center
Multi-Purpose Room
3428 South Jenkins Ave
Monday, August 14, 2017
6:00 p.m.**

- I. Call to Order.....Co -chairperson Mark Howery
- II. Roll Call.....Co-chairperson Mark Howery
- III. Discussion & Approval of the March Minutes.Co-chairperson Mark Howery
Action needed: motion to approve or reject minutes
Action Taken: _____
- IV. Monthly Statistics and Update on Hiring.....Captain Brent Barbour
Action needed: Acknowledge Presentation
- V. Review of Nominations for Volunteer of the YearCo-chairperson Mark Howery
Action needed: Possible Vote and Selection of Award Recipient
- VI. Discussion of Norman's Current Social Media Policy
and its Impact on Publicity of Events at NAWCCo-chairperson Rebecca Bean
Action needed: Possible Vote on Request to City Manager
- VII. Discussion of Procedure for Handling After-hours CallsCo-Chairperson Mark Howery
Action Needed: Discussion
- VIII. Discussion of City's Role/Involvement in
Fund-raising EffortsCo-chairperson Rebecca Bean / Jeanne Snider
Action Needed: Discussion
- IX. Update on Status of the Four Capital Improvement Projects Approved in
the FY 2018 Budget & Release of City Manager's Consultant Report.....Captain Brent Barbour
Action Needed: Discussion
- X. Call for Agenda Items for Next MeetingCo-chairperson Rebecca Bean
- XI. Miscellaneous Comments..... Mark Howery
- XII. Adjournment..... Mark Howery
Action needed: Motion to adjourn meeting
Action Taken: _____