

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center Multi-purpose Room
3428 South Jenkins Ave**

**Monday, January 8, 2018
6:00 p.m.**

- I.** Call to Order and Roll Call.....Co-Chairperson Mark Howery
- II.** Discussion & Approval of the November Minutes.Co-Chairperson Mark Howery
Action Needed: Motion to approve or reject minutes
Action Taken: _____
- III.** Monthly Statistics and Division Updates.....Capt. Barbour / SM Bechtel
Action needed: Acknowledge presentation
- IV.** Old Business Updates and Follow-upsCapt. Barbour / SM Bechtel
- Updated Dispatch Training Manual
 - Internet Posting of Animals on Stray Hold
 - Social Media Account Use
 - NPD Organizational Chart Updates
- Action Needed: Acknowledge Updates
- V.** Semi-Annual Report to City CouncilCo-chairs Mark Howery & Rebecca Bean
Action Needed: Discussion & approval of report
Action Taken: _____
- VI.** Review of 2018 Meeting Schedule and LocationCo-chairs Mark Howery & Rebecca Bean
Action Needed: Discussion & possible vote on a recommendation
Action Taken: _____
- VII.** NAWC Budget Update / Budget NeedsCo-chairs Mark Howery & Rebecca Bean
Action Needed: Discussion & possible vote on a recommendation
Action Taken: _____
- VIII.** Review of City Ordinance “Adequate Shelter” (3-102)Co-chairs Mark Howery & Rebecca Bean
Action Needed: Discussion & possible vote on a recommendation
Action Taken: _____
- IX.** Call for Agenda Items for Next MeetingCo-chairperson Mark Howery
- X.** Miscellaneous Comments.....Co-chairperson Mark Howery
- XI.** Adjournment.....Co-chairperson Mark Howery
Action needed: Motion to adjourn meeting
Action Taken: _____