

**City of Norman
Animal Shelter Oversight Board**

**Municipal Building
Multi-Purpose Room
201 West Gray**

**Monday, January 26, 2015
5:30 p.m.**

- I. Call to Order..... Chairperson Mark Howery
- II. Roll Call..... Chairperson Mark Howery
- III. Introduction of New Committee Member.....Chairperson Mark Howery
Action needed: Acknowledge presentation
- IV. Discussion & Approval of November Minutes..... Chairperson Mark Howery
Action needed: motion to approve or reject minutes
Action taken: _____
- V. Monthly Statistics..... AWS John Bowman
Action needed: Acknowledge presentation
- VI. Construction Update..... Deputy Chief Maisano
Action needed: Acknowledge presentation
- VII. Overview of New Veterinary Contracts.....Deputy Chief Maisano
Action needed: Acknowledge presentation
- VIII. Finance Committee Meeting Update.....CP Mark Howery & DC Chief Maisano
Action needed: Acknowledge presentation
- IX. Miscellaneous Comments..... Chairperson Mark Howery
Action needed: Acknowledge presentation
- X. Adjournment..... Chairperson Mark Howery
Action needed: Motion to adjourn and second to adjourn
Action taken: _____