

**City of Norman
Animal Shelter Oversight Board**

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

**Monday, April 25, 2016
6:00 p.m.**

- I. Call to Order.....Chairperson Mark Howery
- II. Roll Call.....Chairperson Mark Howery
- III. Discussion & Approval of the March Minutes.Chairperson Mark Howery
Action needed: motion to approve or reject minutes
Action Taken: _____
- IV. Monthly Statistics AWS John Bowman
Action needed: Acknowledge Presentation
- V. Construction Update..... AWS John Bowman
Action Needed: Acknowledge Presentation
- VI. Discussion of On-line System for Pet License Sales Capt. Lance Arnold
- VII. Update and Discussion of Volunteer/Humanitarian Award.... Chairperson Mark Howery
Action Needed: Acknowledge Presentation
- VIII. Review of Current Strategic Plan..... Staff/Joe Carter
Action Needed: Acknowledge Presentation
- IX. Miscellaneous Comments.....Chairperson Mark Howery
- X. Adjournment.....Chairperson Mark Howery
Action needed: Motion to adjourn meeting
Action Taken: _____