



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, February 5, 2025. **The meeting will take place at the Linda L. Kelley Animal Shelter, 5055 Hallowing Point Road, Prince Frederick, Maryland 20678.**

Reasonable accommodations will be provided for people with disabilities upon request before the day of the meeting.

Members: April Coleman
Susan Delegan
Michelle Salta, Chair

Anna Vermillion, Vice-Chair
Katlynn Ward

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

OPEN AGENDA

Call to Order

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of May 1, 2024, minutes
- Review and approve Open Agenda

Old Business

1. Annual Report Approval – 01/01/2023 through 12/31/2024

New Business

1. Shelter Stats/Update

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

The ASAB will hold regular meetings quarterly on the first Wednesday of the relevant month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: <http://www.co.cal.md.us/index.aspx?nid=2089>

Adjournment