

**Oakland Animal Shelter  
Community Advisory Committee**

**SPECIAL MEETING**

**Wednesday, July 9, 2014  
4 - 6 pm  
Oakland City Hall, 2<sup>nd</sup> Floor, Hearing Room 4**

**AGENDA**

- 1. Welcome & Introductions** *Karen Boyd, City Administrator's Office*
  
- 2. Overview of Advisory Committee** *Karen Boyd, City Administrator's Office*
  - a. Purpose
  - b. Participants' Roles
  - c. Time Commitment
  - d. Quorum
  
- 3. Role of City Staff** *Karen Boyd, City Administrator's Office*
  
- 4. Select Chairperson** *Committee Members*
  
- 5. Set Ongoing Meeting Schedule** *Committee Members*
  
- 6. Review Scope of Work** *Karen Boyd, City Administrator's Office*
  - a. Draft outline of a resolution to create a permanent Advisory Committee (Note: This will go to Public Safety Committee on Wednesday, November 12, 2014; draft to City Administrator's Office by Monday, October 6)
  - b. Review and establish policies and best practices related to:
    - Euthanasia
    - Animal health, care and welfare
    - Animal rescue
  
- 7. Next Steps** *Committee Members*