



**Oakland Animal Shelter
Community Advisory Committee**

**Wednesday, July 23, 2014
4:30 - 6:30 pm
Oakland City Hall, 2nd Floor, Hearing Room 4**

Committee Members:

Kate O'Connor, Amelia Funghi, Allison Lindquist, Deirdre Strickland-Meads, Ann Dunn, Willow Liroff

AGENDA

- 1. Welcome & Introductions** *Karen Boyd, City Administrator's Office*
- 2. Review and Approve Minutes** *Committee Members*
- 3. Overview of Advisory Committee** *Karen Boyd, City Administrator's Office*
 - a. Purpose
 - b. Roles of participants and City staff
 - c. Committee scope of work
 - d. Guidelines re: email communication amongst committee members
- 4. Update on OAS Transition from OPD/
Director Recruitment** *Chantal Cotton, City Administrator's Office*
- 5. Select Committee Officers** *Committee Members*
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
- 6. Subcommittees** *Committee Members*
- 7. Milestones and Deliverables** *Committee Members*
- 8. Next Steps** *Committee Members*