



## Friends of the Alameda Animal Shelter (FAAS) Board of Directors Meeting Agenda

Wednesday, October 21, 2020 12:00pm

In response to the Shelter in Place Order from Alameda County, the Friends of the Alameda Animal Shelter (FAAS) will be conducting its Board meeting via Zoom. There will not be a physical location for this meeting. Participants who would like to make comments can join the meeting from their computer, tablet or smartphone. We ask the participants to type their full name when joining the meeting, as prompted. The Board President, or Board President's designee, will announce the opportunity for public comment on agenda items only. We ask that all participants who wish to make public comments for that agenda item use the "raise your hand" functionality. Once their hand is "raised" attendees will be called upon, their microphone unmuted, and then allowed to make their statement for up to three minutes. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon. Information to join the Board Meeting from a PC, Mac, iPad, iPhone or Android device are as follows:

Please register in advance for this meeting:

[https://us02web.zoom.us/joining/register/tZ0uduGpqzwsH9YQ3nGZbmRaCcC6-SzVG8\\_X](https://us02web.zoom.us/joining/register/tZ0uduGpqzwsH9YQ3nGZbmRaCcC6-SzVG8_X)

After registering, you will receive a confirmation email containing information about joining the meeting.

If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: [jlipp@alamedaanimalshelter.org](mailto:jlipp@alamedaanimalshelter.org). The public comment will be read out loud by the executive director.

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- 1 Roll Call – FAAS Board of Directors
  - 2 Oral Communications, Non-Agenda (Public Comment) – A limited number of speakers may address the Board regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8.
  - 3 Approve minutes for Regular Board of Directors Meeting held on August 19, 2020
    - 3A: August 19, 2020 FAAS Board Minutes
  - 4 Report – Executive Committee
    - 4A: Synta Mobile Outreach and Adoption Center
  - 5 Report – Finance Committee
    - 5A: August 31, 2020 Financials
  - 6 Report – Shelter Program Advisory Committee
    - 6A: Shelter Statistics July 1, 2020 – August 31, 2020
  - 7 Executive Director Communications
    - 7A: Executive Director's Report
  - 8 Oral Communications, Non-Agenda (Public Comment) – A limited number of speakers may address the Board regarding any matter not on the agenda

9 Board Communications – Board members can address any matter not on the agenda, including reports on conferences or meetings

10 Adjournment – FAAS Board of Directors

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisiger@alamedaca.gov](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.

- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.