In response to the Shelter in Place Order given to Alameda County and to the State of California, 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. To use the "raise your hand" function, please hit <ALT Y > on a PC to "raise your hand" and hit <Option + Y> on a Mac. 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 click this URL to join - https://zoom.us/j/177274026?pwd=aE1yb0d2QVNuQ1QwSDFFbE42anNEQT09

Meeting ID: 177-274-026 Password: 624735

Those participants who do not have a Zoom account may visit the Zoom home page and under “Join a Meeting” at the top of the page, type in the following meeting ID: 177-274-026

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

SPECIAL MEETING – CLOSED SESSION – 12:00 P.M.

1 Roll Call – FAAS Board of Directors
2 Public Comment on Closed Session Items – Anyone who wishes to address the board on closed session items may speak for 3 minutes per item
3 Adjournment to Closed Session to Consider:
3-A Board Development
4 Announcement of Action Taken in Closed Session, if any
5 Adjournment – FASS Board of Directors

REGULAR BOARD MEETING – 12:10 P.M.

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 total for all speakers; additional public comment addressed under Section 8.
Approve minutes for Regular Board of Directors Meeting held on February 19, 2020

3A: February 19, 2020 FAAS Board Minutes

Report – Executive Committee

Report – Finance Committee

5A: February 2020 Financials

Report – Shelter Program Advisory Committee

6A: Shelter Statistics July 1, 2019 – March 31, 2020

Executive Director Communications

7A: Executive Director’s Report

Oral Communications, Non-Agenda (Public Comment) – A limited number of speakers may address the Board regarding any matter not on the agenda

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

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 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.