



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

Wednesday, June 19, 2019 12:00pm

Alameda City Hall, 2263 Santa Clara Avenue, Alameda, CA - Room 360

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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 April 18, 2018
  - 3A: April 17, 2019 FAAS Board Minutes
- 4 Report – Executive Committee
  - 4A: Proposed Slate – Board Members, 2-year terms beginning FY 19/20
  - 4B: Proposed Slate - FY 19/20 Board Officers
  - 4C: FY 19/20 Board Meeting Schedule
- 5 Report – Finance Committee
  - 5A: April 30, 2019 Financials
  - 5B: FAAS FY 19/20 Budget for Approval
- 6 Report – Shelter Program Advisory Committee
  - 6A: Shelter Statistics July 1, 2018 – May 31, 2019
- 7 Report – City of Alameda Shelter Services Committee
- 8 Executive Director Communications
  - 8A: Executive Director’s Report
- 9 Oral Communications, Non-Agenda (Public Comment) – A limited number of speakers may address the Board regarding any matter not on the agenda
- 10 Board Communications – Board members can address any matter not on the agenda, including reports on conferences or meetings
- 11 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.