



**October 17, 2013 CHAC Advisory Board Meeting Agenda**

1. Call to Order
2. Approval of Minutes from September 19, 2013 meeting
3. Kennel Operations Update/Report from Kennel Manager Mindy Naticchioni
4. Review of process on intake of animals: healthcare evaluations and treatment process for animals
5. Photos with Santa Event

**New Business**

1. Bylaws suggested change: To change any reference to approval of a measure "by a majority of the board" or the "majority of the board members" to "by a majority of the board members present."
2. Set date for January 2014 meeting

**Old Business**

1. Board Terms Expiring
2. Change meetings from monthly to quarterly