

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date: January 15, 2019

Location: Orange County Facilities Training Room
2350 E Michigan Street
Orlando, FL 32806

Meeting called to order by: Chair Lisa Franchina

Time: 6:30 p.m.

Minutes recorded/transcribed by: Linda Hull

Meeting adjourned at: 6:45 p.m.

MEMBERS ATTENDANCE:

Lisa A. Franchina, Chair
Frayda Morris
Nanette P. Parratto-Wagner
Richard Risser
Porscha Scott
Paul Wean

STAFF

Dil Luther, Division Manager OCAS
Don Bruce, Assistant Manager OCAS
Kristin Tsukamoto, Rescue Program Coordinator
Alyssa Chandler, Public Relations Officer

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, February 19, 2019, 6:30 p.m. at
Orange County Facilities Training Room, 2010 E Michigan Street; Orlando, FL 32806

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY BOARD MEETING
January 15, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1.	Welcome/Roll Call	All were present except Janet Williams.		
2.	Approval of Minutes	Approved		
3.	Manager's Report	<p>Dil Luther gave the Managers report.</p> <ul style="list-style-type: none"> • He will be meeting with Commissioner VanderLey on January 22 regarding her meeting with the operators of "Rescue Me Orlando." • Alyssa Chandler and Kristen Tsukamoto are sharing duties on the Communication Team until a new Program Manager is hired. • A new dog training class is in in the final planning stages. This class will be offered for free to new adopters. 		
4.	Old business	The do not adopt policy is being added to the Standard Operating Procedures book. It will be implemented and reviewed.		
5.	New Business	Live to Purr Another Day Grant was approved		
6.	Public Comments	No public comments		
7.	Adjournment	6:45pm meeting adjourned.		