

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY BOARD MEETING
MINUTES**

Date: December 03, 2019

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

Meeting called to order by: Chair Nanette P. Parratto-Wagner

Time: 6:30 p.m.

Minutes recorded/transcribed by: Linda Hull

Meeting adjourned at: 7:00 p.m.

MEMBERS IN ATTENDANCE:

Nanette P. Parratto-Wagner, Chair
Frayda Morris
Lisa A. Franchina
Paul Wean

STAFF

Diane Summers, Manager

APPROVED: _____

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY BOARD MEETING
December 03, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED
1.	Welcome/Roll Call	6:30 p.m.
2.	Approval of Minutes	November 2019 minutes were approved.
3.	Manager's Report	The meeting was held too early for the division statistics for November to be presented.
4.	Old business	The board thanked Lisa Franchina for her years of service on the Advisory Board as this was her final meeting.
5.	New Business	Deana Hermey of The Way Home, Inc. was present for a discussion of her organization's paperwork and state registration. The board was satisfied that the organization will follow through and register with the state, and the grant was approved.
6.	Public Comments	No old business was discussed.
7.	Adjournment	No Public comments
7.	Adjournment	7:00 p.m. - meeting adjourned

The full audio recording of this meeting is available upon request.