**PET OVERPOPULATION ADVISORY COUNCIL**

**NOTICE OF MEETING**

**THURSDAY, JULY 28, 2016**

**1: 00 PM**

**DENHAM SPRINGS CITY HALL**

Welcome - Jeff Dorson

I. ROLL CALL

II. APPROVAL OF MINUTES

III. INTRODUCTION OF MEMBERS

**OLD BUSINESS**

IV. FINANCES

 A. CURRENT BALANCE - handout

 B. APPROVAL OF PART-TIME BOOKKEEPER - handouts

 C. APPROVAL OF WEBSITE IMPROVEMENT EXPENDITURES

V. REVIEW OF PAST GRANT WINNERS - handout

**NEW BUSINESS**

VI. NOMTINATION AND VOTE FOR NEW SECRETARY AND APPROVAL ON TERMS OF OFFICE

V. NEED FOR COUNCIL BY-LAWS

VI. APPROVAL OF NEW GRANT APPLICATION AND DATES OF NEW GRANT CYCLE

VII. Public Comment

VIII. ADJOURN

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

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