

AG 1-24  
HUMANE COMMISSION, CITY OF NEW HAVEN  
ROBIN I. KROOGMAN NEW HAVEN ANIMAL SHELTER  
AGENDA FOR 1/22/24

CALL TO ORDER

SECRETARY PRO TEMPORE DESIGNATION.

AGENDA: Approval of Agenda for 1/22/24.

MINUTES: Discussion and Approval of Minutes for 12/18/23 meeting.

Introductions/Compassion Satisfactions

REPORTS:

~G. Zinn, City Engineer: Shelter renovation report, list of expenditures to date, etc.  
~O.I.C. Lopez/Assistant Chief Bhagtana: Review of December 2023 Shelter Stats.  
Building Issues: Cat area/Breakroom heating problem; mouse infestation. Staffing:  
Permanent: AACO posting status. Temporary: status of workers. Training: February session. General Fund Budget, Line Item Breakdown. Proposed 2024-2025 Budget..  
Status of Investigations. Status of Veterinarians participating with us in low cost S/N surgeries using the state voucher. Status of Memo of Financial Understanding with FOTHNAS. Other. General state of the Shelter.

~Chair: Maddie's Forum: Community Conversations, Mondays, 1:00 P.M.  
FOTNHAS activities. Other.

~Commissioners: TBD.

UNFINISHED BUSINESS:

~Bylaws. Standing Rules.

~Evaluation of Commission 2023 Goals/strategies: 1) Shelter renovation. 2) Handouts to promote responsible pet ownership. 3) Website revision.

**~Commission 2024 Goals/strategies**

~Finance: Renovation funding. Funding for Pre-Adoption S/N surgeries.

~Branding: Facebook: information update: Comm. Chatterton. Proposed topics.

~Outreach

~SOPs: Proposed Documents

NEW BUSINESS:

~Changing Role of Shelters: meeting with CAO Rush-Kittle (re: funding/job listing).

~Legacy Fund: Gathering for Donors; Fundraising letter.

PUBLIC:

~TBD

ADJOURNMENT

NEXT SCHEDULED MEETING: FEBRUARY 2/26/24.