# ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center 5615 Bay Road \* Saginaw, MI 48604

Date: Wednesday, January 15, 2025

Time: 4:30PM

## AGENDA DETAILS

#### I. CALL TO ORDER

### **II.** APPROVAL OF MEETING MINUTES FROM DECEMBER 18, 2024

#### **III.** ELECTION OF OFFICERS

#### 1. Procedure and election of Officers: Chair, Vice-Chair, Secretary

SECTION 5.1 <u>Number and Election</u>. The officers of the Council shall be elected by a simple majority of the Council members and shall be a Chair, Vice Chair and a Secretary. The Council may also elect one Assistant Secretary.

#### IV. DIRECTORS REPORT

#### V. OPEN ISSUES

1. Other

#### VI. NEW ISSUES

1. Other

#### VII. PUBLIC COMMENT

#### VIII. NEXT MEETING

1. Wednesday, February 19, 2025 - 4:30PM

IX. ADJOURNMENT