

Animal Welfare Committee

Thursday, December 16, 2010

1. Called to order at 3:30 at Grace Gouveia Building. In attendance were Nagle, Charles, MacDonald, Murphy, and Tyszka.
2. Approved minutes of November 18, 2010 meeting.
3. Accepted (by a 4 – 0 vote) the appointment of Ilene Charles as a full-time member of the AWC. Accepted the resignation of alternate member Leslie Parsons.
4. Discussed AWC 2010 Annual Report and unanimously approved it by a vote of 5 – 0.
5. Discussed action items to get the Pet Emergency Shelter functional.
6. Adjourned at 4:45 p.m.

Respectfully submitted,
Animal Welfare Committee