**JASCOM MEETING AGENDA**

August 28, 2019, 5:30 PM

City of Lacey Executive Boardroom

420 College Street SE, Lacey, WA 98503

1. **ROLL CALL:**

**Board Members:**

* + Lisa Parshley, City of Olympia - Chair
	+ Cynthia Pratt, City of Lacey – Vice Chair
	+ Michael Althauser, City of Tumwater
	+ Tye Menser, Thurston County
	+ Doug Howie, Thurston County Humane Society
	+ Kristin Ripka, South Sound Veterinarians

**Animal Services Staff:**

* + Sarah Hock, Executive Director

**City of Lacey Staff:**

* + Jacob Ewing, City of Lacey – Animal Services Liaison
1. **APPROVAL OF AGENDA**
2. **APPROVAL OF CONSENT AGENDA**
	1. **Approval of June 26, 2019, Meeting Minutes**
		1. Attachment:
			1. *June 26, 2019, Meeting Minutes*
	2. **Approval of July 15, 2019, Meeting Minutes**
		1. Attachment:
			1. *July 15, 2019, Meeting Minutes*
	3. **Approval of July 2019 Shelter Statistics**
		1. Attachment:
			1. *July 2019 Shelter Statistics*
	4. **Approval of June/July 2019 Budget Report**
		1. Attachment:
			1. *June/July 2019 Budget Report*
3. **PUBLIC COMMENT:**
4. **ACTION ITEMS:**
5. **DISCUSSION ITEMS:**
	1. **Field Response**
	2. **“Coordinated Entry Program” - Sarah Hock**
		1. Attachments:
			1. *Coordinated Entry Program*
6. **STAFF PRESENTATION/REPORTS**

1. **DIRECTOR’S REPORT**
	* 1. Attachments:
			1. *JASCOM Director’s Report*
2. **ADJOURNMENT**

**VISION:**

Our vision is to build a safe and humane community for humans and animals.

**MISSION:**

To foster an environment of respect, responsibility, and compassion for all animals through learning, legislation and leadership.

**GOALS:**

* Ensure and advocate for animal welfare.
* Promote public safety.
* Support responsible animal ownership.