Milwaukee Area Domestic Animal Control Commission

**3839 W. Burnham St.**

**West Milwaukee, WI 53215**

**(414) 649-8640 FAX (414) 763-6234**

# BOARD OF DIRECTORS MEETING

## Tuesday, October 16, 2018 at 1:00 PM

Milwaukee Area Domestic Animal Control Commission

3839 W. Burnham Street

West Milwaukee, WI

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  | RECOMMENDED |
|  |  |  | ACTION |
|  |  |  |  |
| 1. |  | Roll Call |  |
|  |  |  |  |
| 2. | \*\*\*\* | Approval of Minutes – April 17, 2018 | Approval |
|  |  |  |  |
| 3. |  | President’s Report | Discussion |
|  |  |  |  |
| 4. |  | Executive Director’s Report  a. Operational Update | Discussion |
|  |  |  |  |
| 5. |  | Treasurer’s Report | Discussion/Approval |
|  | \*\*\*\* | a. 2019 Budget |  |
| 6. |  | Other Business | Discussion/Approval |
| 7. |  | Adjournment | Approval |

\* Attachments

\*\* To be sent prior to meeting

\*\*\* To be distributed at meeting

\*\*\*\* To be sent via email prior to meeting

###### NONDISCRIMINATION STATEMENT

THE MADACC DOES NOT DISCRIIMINATE AGAINST INDIVIDUALS ON THE BASIS OF RACE, COLOR, RELIGION, AGE, MARITAL OR VETERANS’ STATUS, SEX, NATIONAL ORIGIN, DISABILITY OR ANY OTHER LEGALLY PROTECTED STATUS IN THE ADMISSION OR ACCESS TO, OR TREATMENT OR EMPLOYMENT IN, ITS SERVICES, PROGRAMS OR ACTIVITIES.

AMERICANS WITH DISABILITIES ACT NOTICE

UPON REASONABLE NOTICE THE MADACC WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHEN NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND TO ENJOY THE BENEFITS OF A SERVICE, PROGRAM OR ACTIVITY PROVIDED BY THE MADACC.

**LIMITED ENGLISH PROFICIENCY STATEMENT**

IT IS THE POLICY OF MADACC TO PROVIDE LANGUAGE ACCESS SERVICES TO POPULATIONS OF PERSONS WITH LIMITED ENGLISH PROFICIENCY (LEP) WHO ARE ELIGABLE TO BE SERVED OR LIKELY TO BE AFFECTED BY OUR PROGRAMS. SUCH SERVICES WILL BE FOCUSSED ON PROVIDING MEANINGFUL ACCESS TO OUR PROGRAMS, SERVICES /AND OR BENIFETS.