

# Milwaukee Area Domestic Animal Control Commission

3839 W. Burnham St.  
West Milwaukee, WI 53215  
(414) 649-8640 FAX (414) 649-8651

## BOARD OF DIRECTORS

**Tuesday, April 19, 2016 at 1:00 PM**  
3839 W. Burnham Street  
West Milwaukee, WI 53215

		<u>RECOMMENDED ACTION</u>
1.	Roll Call	
2.	* Approval of Minutes – October 20, 2015	Approval
3.	Officer Elections/Operations Committee Member Replacement	Discussion
4.	President’s Report	Discussion
5.	Executive Director’s Report a. Operational Update	Discussion
6.	* Treasurer’s Report a. 2015 Audit Report	Discussion/Approval
7.	Building Renovation Project a. Project financing update b. Project update	Discussion/Approval
8.	* Change to Exhibit C from Member Agreement	Discussion/Approval
9.	Other Business	Discussion/Approval
10.	Adjournment	Approval

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- \* 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 DISCRIMINATE 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 ELIGIBLE TO BE SERVED OR LIKELY TO BE AFFECTED BY OUR PROGRAMS. SUCH SERVICES WILL BE FOCUSED ON PROVIDING MEANINGFUL ACCESS TO OUR PROGRAMS, SERVICES /AND OR BENEFITS.

Cc: News Media Anne Reed, Wisconsin Humane Society