**Milwaukee Area Domestic Animal Control Commission**

**3839 W Burnham St, West Milwaukee, WI 53215**

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

**Operations Committee Agenda**

## Tuesday March 19, 2019 1:00 pm

Milwaukee Area Domestic Animal Control Commission

3839 W. Burnham Street

West Milwaukee, WI 53215

**Recommended Action**

1. Roll Call

2. Public Comment

Each member of the public may sign up on sign-in sheet if he or she wishes to address the MADACC Operations Committee. Only speakers that sign-up prior to the start of the meeting will be permitted to speak for two (2) minutes concerning items relevant to MADACC, including items on the agenda.

3. Approval of Minutes

 \*\*\*\* a. Meeting of February 19, 2019 Discussion/Approval

4. Executive Director's Report

 \*\*\*\* a. Statistical Update February 2019 Discussion/Approval

 b. Operational Update

 c. Supervisors’ Report

 d. Friends of MADACC Update

5. Treasurer's Report

 \*\*\*\* a. Financial Statements February 2019 Discussion/Approval

 \*\* b. Baker Tilly Presentation of 2018 Audit

6. \*\* MADACC Employee Handbook Update Discussion/Approval

7. Adjournment

\* Attachments

\*\* To be sent prior to meeting

\*\*\* To be distributed at meeting

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

###### NONDISCRIMINATION STATEMENT

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 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 BENEFITS.