**HUMANE COMMISSION, CITY OF NEW HAVEN
ROBIN I. KROOGMAN NEW HAVEN ANIMAL SHELTER**
**REGULAR MEETING AGENDA
Monday, April 15, 2024
 6 p.m. to 8 p.m.**

**LOCATION:**  Police Substation 10, 332 Whalley Avenue, New Haven, CT 06511

**CALL TO ORDER:**

**ROLL CALL:** Commissioners Kaufman, Nicholas, Moscowitz, Chatterton, Crouse

**Quorum**

**Motion that in the absence of a recording Secretary, Commissioner Chatterton act as Secretary Pro Tempore to prepare the Minutes for the meeting.**

**Any Objection Unanimous Consent**

**ALSO ATTENDING:**
Assistant Chief Manmeet Bhagtana

M.A.C.O. Luis Lopez

**STANDARD BUSINESS:**

* **Minutes:**
 **Motion to approve the Minutes from the March 18, 2024meeting as distributed.**
* **Reports:**
	+ Giovanni Zinn, Civil Engineer – Update Finances/Shelter Renovation
	+ M.A.C.O. Luis Lopez – questions on emailed report
	+ Assistant Chief Manmeet Bhagtana
	+ Chair Rachel Kaufman
		- Commissioner Chatterton report on Board of Alders Finance Meeting

**UNFINISHED BUSINESS:**

* Discussion: SOPs at the Animal Shelter – current practices and/or policies on Intake, Record Keeping, Animal Maintenance, Enrichment, Adoption, Transfer to Rescues, Euthanasia

**NEW BUSINESS:**

* Status of new hire Veterinarian
* Humane Commissioners Visiting Policy

**PUBLIC:**

**ADJOURNMENT:**

**NEXT SCHEDULED MEETING: May 20, 2024**