**HUMANE COMMISSION, CITY OF NEW HAVEN
ROBIN I. KROOGMAN NEW HAVEN ANIMAL SHELTER**
**REGULAR MEETING AGENDA
Monday, May 20, 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.**

**ALSO ATTENDING:**
Assistant Chief Manmeet Bhagtana

M.A.C.O. Luis Lopez

**STANDARD BUSINESS:**

* **Minutes:**
 **Motion to approve the Minutes from the April 15, 2024meeting as distributed by email.**
* **Reports:**

Giovanni Zinn, Financials for the $88,000 in bequests. Renovation Update.M.A.C.O. Luis Lopez
Assistant Chief Manmeet Bhagtana
Chair Rachel Kaufman

**UNFINISHED BUSINESS:**

* Discussion: SOP’s at the Animal Shelter - current practices and/or policies on Intake, Record Keeping, Animal Maintenance, Enrichment, Adoption, Transfer to Rescues, Euthanasia
* Humane Commissioners Visiting Policy
* Status of new hire Veterinarian
* Update on Credit Card Machine
* Update on the Robin I Kroogman Facebook page posts

**NEW BUSINESS:**

* Check availability of Deputy Corporation Counsel Catherine LeMarr to give a talk on FOIA.
* Discuss whether to move the July meeting from the 15th to the 22nd.

**PUBLIC:**

**ADJOURNMENT:**

**NEXT SCHEDULED MEETING: June 17, 2024**