

**PANHANDLE REGIONAL PET COMMITTEE
AGENDA
January 5th, 2016
10:00 AM MST
Scotts Bluff County Administration Building
And via TeleHealth
1825 10th Street, Gering and via TeleHealth**

Call to Order – Tim Newman - Chairman

Publication of meeting – Required by Open Meeting Laws

Election of Officers – Chair, Vice Chair and Secretary

Introduction of Visitors:

Approval of Minutes – from November 3rd Meeting

Grant Management report – Tim Newman

Old Business

- By Laws Review and Amendment Submissions
 - Add Deuel County to Article II
 - Remove Kimball County from Article II
 - Addition of an Attendance Policy into Article III
 - Removal of redundant statement in Section 1 Article V (It is the same wording as in Section 3 in Article VI)
 - Change to allow proxy voting, Section 2 in Article V

New Business

- Other new business - Open for Discussion

Next Meeting

The next meeting will be determined – Possible Date March 8th, 2016 at Region 22 EOC

Adjournment