

MCAS Community Advisory Committee

Notes from Meeting 4/14/14

In attendance: Aaron Ray, Jeff Gosda, Linda Carradine, Revecca Griebel, Glenda Hughe, Tonia Wagner, Lee Minami, Megan Mautemps, Kara Kerpan, Karol Dietrich, Mike Oswald, Ann Potter
Facilitator: Sue Dicile
Guest: Michael Grimmatt

1. Introductions
2. Announcements – none
3. Review/comment on Charter
 - a. Add no discrimination on basis of whether or not you own a pet
 - b. Adopt the charter with the addition of “a”
4. Working agreements were established

WORKING AGREEMENTS

- *Confidentiality: We are free to share our own experience and perspective of the issues discussed in the Advisory Committee, however:*
 - *When sharing outside of the committee we agree to speak for ourselves as individuals or the general summary perspective and not quote or paraphrase other members.*
 - *In our role as committee members, we agree not to discuss situations involving others, e.g. situations in which individual community members may be in the news or have a specific issue with MCAS or other animal welfare issue.*
 - *In the event draft work products are produced by or for the committee, we agree to keep them confidential until all members agree they are ready.*
 - *We agree to view disagreement as an opportunity to explore and surface all aspects of issues and diverse perspectives.*
 - *We value the safety of this forum as a place where members can speak openly.*
 - *Meetings will start and end on time.*
5. Community perceptions of MCAS were outlined on chartpak and viewed for topics raised repeatedly, then compared with topics that MCAS management would like to discuss. Three general points were identified for consideration:
 - a. Access and availability of services
 - b. Shelter facilities
 - c. Working with animal rescue organizations and individuals
 6. We will begin discussing access and availability at the next meeting. Ann will send information to the group a week prior to meeting.

Adjourned on time.

Ann / Sue