



Brett Lysinger, Chair
Brian Dicken
Christina Getty
Dr. John Gustafson
Regina Hamm
Linda Steele

Meeting Agenda

Tuesday, February 3, 2026 at 4:00 PM
701 Kelly Rd, Room 100, Cumberland, MD 21502

1. Call to Order
2. Roll Call
3. Overview of Board Roles and Responsibilities
 - a. Statutory authority
 - b. Purpose of the Board
 - c. Expectations of Board members
 - d. Vacant Board seat
4. Open Meetings Act Requirements
 - a. Overview of Open Meetings Law
 - b. Public notice and transparency requirements
 - c. Executive session limitations (if applicable)
5. Operational Overview
 - a. Presentation by the Executive Director of the Shelter / Animal Control
 - b. Current services and programs
 - c. Staffing and resources
 - d. Key challenges and opportunities
6. New Business
 - a. Discussion items raised by Board members
 - b. Identification of priority issues
 - c. Requests for future agenda items
7. Good of the Order
 - a. Additional comments or announcements from Board members or staff
8. Public Comment (if applicable)
9. Next Meeting Date
10. Adjournment