

**AGENDA**  
GHI Companion Animal Committee  
Tuesday, April 18, 2022  
7:30 p.m.  
Online Meeting

1. Approval of Agenda
2. Approval of Minutes
3. Members and Visitors
4. Animal Complaints
5. April Meet and Greet – Laurel Hill, April 26, 2023 (*Note proposed date change as GHI closed on Friday that week*) from 4:30 - 6:30 PM
  - a. Warehouse Request Form submitted by April 20, 2023
  - b. Kris White will pick up equipment and materials on April 26, 2023 and return them on April 27, 2023
6. The Guide and Index– Status – Laura Kressler
7. Brochure -Status – Laura Kressler
8. CAC business cards -Laura Kressler -Timeline – want to have for Pet Expo (June 3, 2023)
9. Lending Library -Structure -Kris White and Liz Tobey
  - a. Virtual Library – Annotated Bibliography
    - a.i. Links to World Cat (where available or Inter-library loan)
    - a.ii. Links to book summaries and links to where items are for sale.
  - b. Physical Library
    - b.i. Storage location possibilities
    - b.ii. Procedures for borrowing and returning books
    - b.iii. Procedures for purchasing books
10. Discuss and develop a list of book categories for virtual and physical libraries.
  - a. Training
  - b. Behavior
  - c. Enrichment
  - d. Dog Sports (Agility, Treiball, etc.)
  - e. Choosing A Dog Breed for Your Family
  - f. Other?
11. Fall 2023 Zoom Enrichment Workshop for Dogs, Cats and Rabbits Presented by the Committee – Possible future topic – Planning for Your Pet in the Event of Your Illness or Death
12. GHI Disaster Preparedness for Pets Event-Kris White -Status
13. New Business?

Next meeting will be on Tuesday, May 16, 2023.

**Kris White, Chair**

**Distribution:**

Committee Members: Kris White, Debbie Cooley, Midge Cruz, Laura Kressler, Eldo Brown, Irv Wartell, Ellen Weiss, Elizabeth Tobey, Catherine Allen, Board of Directors, Audit Committee, Director of Member Services, Member Services Assistant, General Manager.