

NOTICE OF A SPECIAL MEETING
TAZEWELL COUNTY ANIMAL SHELTER BOARD OF DIRECTORS

PLEASE TAKE NOTICE, pursuant to Section 2.2-3707 of the Code of Virginia (1950), as amended, that Warren Hinkle, Chairperson of the Tazewell County Animal Shelter Board of Directors, has requested that a Special Meeting of the Tazewell County Animal Shelter Board of Directors, be held on **Thursday, July 25, 2024 at 9:00 AM**, or as soon thereafter as may be convened, in the basement of the Tazewell County Administration Building, located at 197 Main Street, Tazewell, VA 24651, for the purposes as below set forth:

- I. Invocation
- II. Call to Order
- III. Approval of Agenda Format
- IV. Approval of Meeting Minutes from October 2023
- V. Election of New Officers for 2024
 - (A) Election of Chairperson
 - (B) Election of Vice-Chairperson
 - (C) Election of Recording Secretary
- VI. Update of Tazewell County Animal Shelter Activities
- VII. Consideration of Changes to Tazewell County Animal Shelter Bylaws
- VIII. Adjournment – to **October 24, 2024 at 9:00 AM**

NOTICE GIVEN this 10th day of July, 2024.

Warren Hinkle
Chairman – Industrial Development Authority of Tazewell County, Virginia