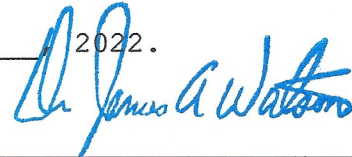


MISSISSIPPI BOARD OF ANIMAL HEALTH

NOTICE OF REGULAR MEETING OF BOARD MEMBERS

Notice is hereby given of the regular meeting of the members of the Mississippi Board of Animal Health to be held at 9:30 o'clock A.M. on the January 5th, 2022 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. Members may attend by calling 1-888-822-7517, Participation code:2240669# and then choose # for participant. Members of the general public may attend the meeting by coming to the aforesaid address at 121 N. Jefferson St., Jackson, Mississippi at said date and time. The purpose of the meeting will be to conduct business as set forth in the attached agenda.

On this, the 4th day of January 2022.



STATE VETERINARIAN

Cc: Dept. of Finance and Administration

Mississippi Board of Animal Health

Board Meeting

Mississippi Department of Agriculture, Conference Room

January 5th , 2022 9:30am

Dr. Betsy Lipscomb, Chair
Terry Emerson, Chair-elect

Invocation

Welcome/Introductions

Minutes of Previous Meeting

MBAH Report
 Budget/Administrative Update
 Activity/Disease Update

Attorney Report (Bob Graves)

MDAC Report (Commissioner Gipson)

USDA Report

Old Business
 Final Vote on Animal Disposal Regulation
 Chair-elect nomination

New Business
 1. "I Care For Animals" Grant Requests

Adjourn

Upcoming Board Meeting: April 6th , 2022