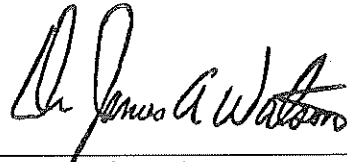


MISSISSIPPI BOARD OF ANIMAL HEALTH

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 7th day of January, 2026 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 31st day of December, 2025.

A handwritten signature in black ink, appearing to read "Dr. James A. Watson". The signature is written in a cursive, flowing style.

State Veterinarian

Cc: Dept. of Finance and Administration

Mississippi Board of Animal Health

Board Meeting

Mississippi Department of Agriculture, Conference Room

January 7th 9:30am

Dr. Mike Thompson, Chair
Dr. Randi Cran, 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 (Dr. Melissa Klegg (AVIC MS/OK/AR)

Old Business

New Business

1. "I Care for Animals" Grant Requests
2. Entry Requirement Regulation Amendment

Adjourn

Upcoming Board Meeting: April 8th 2026 9:30 am