

## **Animal Services**

Mayor Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Annello

District 3
Cassandra H. Brown

District 4 Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz Perez

District 7 Henry Rivera

District 8
Cissy Lizarraga

City Manager Tommy Gonzalez Animal Shelter Advisory Committee
Agenda
December 13, 2017 at 6:00 p.m. - 7:30 p.m.
City Hall Council Chambers
300 N. Campbell

- Call to Order Establish Quorum
- 2. Approval of Minutes
- 3. Chairman Remarks
- 4. Reports
  - A. Member
  - B. Subcommittee
  - C. Rescue Agency / Limited Shelter Report
  - D. Department of Animal Services
- Call to the Public
- 6. Main Agenda
  - A. Discussion and Action on ASAC By-laws Maria Ramirez and Regina Wagner
  - B. Discussion and Action on the ASAC Strategic Planning Mission, Objectives, Values, etc.
  - C. Discussion and Action on Election of ASAC Chairperson and Vice-Chairperson
- 7. Future Agenda Items
- 8. Adjournment Next Meeting Scheduled for January 10, 2018

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Animal Services at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted <u>December 7, 2017</u> by <u>Misty Monteros</u>