



**Animal Shelter Advisory Committee Agenda**

**April 11, 2012 6:00 p.m. to 7:30 pm**

**Animal Services Conference Room**

**5001 Fred Wilson**

1. Call to Order—establish quorum (5 min)
2. Discussion and action on election for Chair and Vice Chair (10 min)
3. Discussion and training on Texas Open Meetings Act (20 min)
4. Discussion on the approval of Combined ASAC March 14<sup>th</sup> minutes (5 min)
5. Discussion on sub-committees (20 min)
  - a. Job description
  - b. Discussion and action on Sub-committees' Chairperson
6. Discussion and action of top priorities for each sub-committee (15 min)
7. Discussion on Animal Services statistics (10 min)
8. Call to Public (5 min)
9. Adjourn

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Environmental Services a minimum of 24 hours prior to the date and time of the meeting. Copies of this 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: April 5, 2012, by Larry Brunt.

**Mayor**

John F. Cook

**City Council**

*District 1*

Ann Morgan Lilly

*District 2*

Susie Byrd

*District 3*

Emma Acosta

*District 4*

Carl L. Robinson

*District 5*

Dr. Michiel R. Noe

*District 6*

Eddie Holguin Jr.

*District 7*

Steve Ortega

*District 8*

Cortney Carlisle Niland

**City Manager**

Joyce A. Wilson