City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, February 18, 2015

6:30 PM

10303 Tool Yard Road

Call to Order

1. Approval of Minutes from December 3, 2014

Citizens to be Heard

Director's Report

Director's Report regarding performance measures for Animal Care Services pertaining to field, live release, shelter, media and clinic operations - Presented by Kathy Davis

INDIVIDUAL ITEMS

- 2. ACS Advisory Board Officer Elections for Chair and Secretary Presented by Roderick Sanchez
- 3. ACS Advisory Board Member Orientation Presented by Mona Thaxton
- **4.** Report regarding the inspection of ACS' Hwy 151 and Brackenridge facilities Presented by Cynthia Martinez
- 5. Discussion and possible vote regarding the inspection report of the new Animal Defense League kennels Presented by Mona Thaxton

Determination of Next Meeting Date

Adjournment

Advisory Board

Note: Following adjournment, the Board is invited to a private tour of the new Animal Defense League (ADL) kennels, hosted by the ADL Executive Director. As ADL will be closed to the public at this time, the public is invited to tour the new kennels during ADL's regular open hours.

ACCESSIBILITY STATEMENT: This meeting site is wheelchair accessible. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210)207-7268 por voz/servicio de TTY.