

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, March 18, 2020

6:30 PM

4710 State Hwy 151

City Staff will be available to meet with citizens for questions at 5:45 PM

A MEETING OF THE SAN ANTONIO ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD IN THE ANIMAL CARE SERVICES FACILITY, 4710 STATE HIGHWAY 151, SAN ANTONIO, TEXAS 78227 ON WEDNESDAY, MARCH 18, 2020 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order: 6:30 PM

Director's Report

Consent Agenda

The items under the consent agenda are deemed by the ACS Board to be routine in nature and will be approved by one motion adopting findings and recommendations as part of the approval. The items on the consent agenda will not be discussed. Any member of the ACS Board desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda.

1. Approval of ACS Advisory Board Meeting Minutes for November 20, 2019 and January 18, 2020.
2. ACS Update regarding facility inspections.
3. ACS Advisory Board facility inspections report.
4. ACS Advisory Board FY 2020 First Quarter Report.
5. ACS Report on year-to-date contracts performance.

Items for Individual Consideration

6. Pet Sales Survey results and next steps.
7. Ad Hoc Committees for ACS Advisory Board matters.
8. Future ACS Advisory Board training topics.

Public Comments

Determination of Next Meeting Date

Adjournment

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.

Animal Care Advisory Board Members:

Michael Shannon, Mayor's Appointee | Cynthia Cox, Dist. 1 Appointee | Martha Banda, Dist. 2 Appointee | George Garcia, Dist. 3 Appointee | Rita Braeutigam, Chair, Dist. 4 Appointee | Karen Speer, Board Secretary, Dist. 5 Appointee | Kathleen Davis, Dist. 6 Appointee | Valerie Moore, Dist. 7 Appointee | Katie Jarl, Dist. 8 Appointee | Susan Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee