

Agenda
ANIMAL CARE SERVICES ADVISORY BOARD MEETING
Animal Care Services Facility, 4710 State Highway 151, San Antonio, TX 78227
Wednesday, February 15, 2012 AT 6:30 PM

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

1. Call to Order
2. Approval of minutes from January 18, 2012.
3. Citizens to be heard
4. Director's Report regarding: Best Friends Visit to ACS, Administration, Live Release, Clinic, Shelter, Field and Fiscal Operations -
presented by Joe Angelo, ACS Interim Director
5. Ad Hoc Committee/Standing Committee Reports – *presented by Sallie Scott*
 - a. Inspection of Main Facility – *presented by Cynthia Martinez and Joe Guerra*
 - b. Inspection of Southside Facility – *presented by Pam Cravets*
 - c. Efficiencies of Operations – *presented by Rita Braeutigam*
 - d. Enforcement Committee Report - *presented by Sallie Scott*
 - e. Outreach/Spay/Neuter Committee Report - *presented by Mona Thaxton*
 - f. Live Release Committee Report - *presented by Rita Braeutigam*
6. Discussion and possible vote regarding the draft Position Statements of the Animal Care Services Advisory Board which outlines their position in regards to topics such as: animal spay/neuter practices, licensing, enforcement, shelter care, euthanasia, feral cats management, microchipping, and sale of animals. – *presented by Sallie Scott*
7. Friends of Animal Care Services Report regarding the agency's collaboration with projects around the City of San Antonio –
presented by Mona Thaxton FACS
8. Consortium of Partners Report regarding consortium's community education and awareness campaign on pet owner responsibility, including spaying and neutering; reduction of stray and homeless animals; best practices of animal care organizations; implementation of effective public policy and ordinances; fundraising; and the fostering of further development of consortium partners - *presented by Gavin Nichols, San Antonio Area Foundation*
9. Update Reports from High Volume Pet Partners
 - a. San Antonio Pets Alive – *presented by Dr. Ellen Jefferson*
 - b. San Antonio Humane Society – *presented by Nancy May*
10. Set next meeting date
11. Adjournment

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
12 FEB 10 PM 4:45

DISABILITY ASSISTANCE NOTICE

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) 207-7245 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)207-7245 por voz/servicio de TTY.