

Tentative
NOTICE OF PUBLIC MEETING
A MEETING OF THE ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD AT
The Animal Care Services Facility, 4710 State Highway 151, San Antonio, TX 78227

ON WEDNESDAY, NOVEMBER 18, 2009 AT 6:30 PM TO CONSIDER THE FOLLOWING MATTERS:

ANIMAL CARE SERVICES ADVISORY BOARD MEETING
Bill White, Board Chair

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

CONSENT AGENDA

2. Approval of Tentative Meeting Agenda
3. Approval of meeting minutes for October 21, 2009

REGULAR AGENDA

4. ACS Employee of the Month – *presented by Bill White, Board Chair* 5 Min.
5. Citizens to be Heard
6. Committee/Standing Committee Announcements
 - a. Committee Assignments
 - b. Selection of walk-through participants for next inspection
7. Subcommittee Reports
 - a. Operations – Sallie Scott 5 Min.
 - b. Public Relations- Presented by David Garza, Board Member 10 min
 - c. Walk-through report
8. Consortium of Partners Report - *presented by Gavin Nichols, San Antonio Area Foundation* 10 Min.
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.
9. AAPAW Report - *presented by Sallie Scott, Secretary* 5 Min.
10. Friends of Animal Care Services – Presented by Sallie Scott, Board Secretary 5 Min.
11. Proposed Series of Dialogues on Individual Policy items – presented by Bill White, Board Chair 10 min.
12. Director's Report - presented by Gary Hendel, ACS Director 20 Min.
Report regarding dead animal statistics; shelter population and adoption statistics; volunteer orientations, hours and training; ACS personnel information; ACS media contacts and coverage of ACS issues; Chapter 5 enforcement including animal permits, Veterinary Manager's report
13. Announcement of date for the next ACS Advisory Board meeting

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
09 NOV 13 PM 2:40

DISABILITY ASSISTANCE NOTICE

This meeting site is accessible to persons with disabilities. 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.