

Agenda
ANIMAL CARE SERVICES ADVISORY BOARD MEETING
Animal Care Services Facility, 4710 State Highway 151, San Antonio, TX 78227
Wednesday, October 19, 2011 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. Board Chair Remarks (Board members recognized by Board Chair before speaking and reports given by audience need to state only what is stated on the report.)
3. Approval of minutes from August 17, 2011.
4. ACS Employee of the Month – *presented by Joe Angelo, ACS Interim Director*
5. Citizens to be heard
6. Director's Report - *presented by Joe Angelo, ACS Interim Director*
Reporting data on the ACS Strategic Plan Management Structure, Policy and Procedure Update, Brooks Update and other Departmental Reports.
7. Update of RFI/RFP Process for the High Volume Pet Partner – *presented by Joe Angelo*
8. Committee/Standing Committee Announcements- *presented by Sallie Scott*
 - a. Inspection Report – next report for Main Facility – to be turned in by Joe Guerra and Randy Murdock in accordance with new schedule
 - b. Inspection Report – next report for Southside Facility – to be turned in by Bill White in accordance with new schedule
9. Subcommittee Reports
 - a. Operations – *presented by Rita Braeutigam*
Report on ACS Operations utilizing inspection reports provided by Board members who have inspected both facilities at 151 and Brooks along with the committee's own observations to improve efficiencies of the Department.
10. Friends of Animal Care Services Report – *presented by Mona Thorton, Board Member*
Reports regarding the agency's collaboration with projects around the City of San Antonio.
11. Consortium of Partners Report - *presented by Gavin Nichols, San Antonio Area Foundation*
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.
12. Alamo Area Partners for Animal Welfare Report - *presented by Deanna Lee, President*
Reports regarding adoption results and future events of the organization.
13. Items for Future Discussion
14. Adjourn

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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.