

City of San Antonio



AGENDA

Animal Care Services Advisory Board

Wednesday, May 18, 2022

5:55 PM

4710 State Hwy 151

The Animal Care Services Advisory Board will hold its regular meeting in the ACS Annex Building at 4710 State Hwy 151 beginning at 5:55 PM. Once convened, the Animal Care Services Advisory Board will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda by signing up in person prior to the start of the meeting.

Once a quorum is established, the Animal Care Services Advisory Board shall consider the following:

Chair's Statement

Director's Report

Consent Agenda

1. Approval of the minutes from the Animal Care Services Advisory Board Meeting on March 16, 2022.
2. Approval of the ACS Advisory Board Statistical Reports for April 2022.
3. Approval of the ACS Advisory Board Contracts Performance Report through April 2022.
4. Approval of the ACS Advisory Board Second Quarter Report.
5. Approval of the ACS Advisory Board Facility Inspections.

Briefing and Possible Action on the following items

6. Briefing on the FY 2023 Budget Process.
7. Briefing on the ACS Strategic Plan Update - Phase I.

Public Comments

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Advisory Board may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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ANIMAL CARE ADVISORY BOARD MEMBERS

Amin Tohmaz, Mayor's Appointee | Cynthia Cox, District 1 Appointee | Lorena Havill, District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair, District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis, District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee | Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee

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