

# City of San Antonio



## AGENDA

### Animal Care Services Advisory Board Meeting

**Wednesday, March 16, 2022**

**5:55 PM**

**4710 State Hwy 151**

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The Animal Care Services Advisory Board Meeting 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 Meeting 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 Meeting 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 January 19, 2022.
2. Approval of ACS Advisory Board Statistical Reports for February 2022.
3. Approval of the ACS Advisory Board Contracts Performance Report through February 2022.
4. Approval of the ACS Advisory Board Facility Inspections.
5. Approval of the FY 2022 ACS Advisory Board Meeting Calendar.

### **Briefing and Possible Action on the following items**

6. Briefing on ACS Strategic Plan Update.
7. Briefing on the FY 2022 Improvements Update.
8. Briefing on Urgent List Report Update.

### **Public Comments**

### **Determination of Next Meeting Date**

### **Adjournment**

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

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

### **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

Posted on: 03/11/2022 03:09 PM