

City of San Antonio



AGENDA

Animal Care Services Advisory Board Meeting

Wednesday, September 21, 2022

5:55 PM

4710 State Hwy 151

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the 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 August 12, 2022
2. Approval of ACS Advisory Board Statistical Reports for August 2022
3. Approval of Animal Care Services Advisory Board Contracts Performance Report
4. Approval of the ACS Advisory Board Facility Inspections
5. Approval of Fiscal Year 2023 Facility Inspection Schedule
6. Minutes Amendment from Animal Care Services Advisory Board Meeting on March 16, 2022

Briefing and Possible Action on the following items

7. Nomination and Election of Officers for the Animal Care Services Advisory Board

8. Community Animal Support and Assistance (CASA) Program Update
9. Advisory Board Retreat Recap and Fiscal Year 2023 Strategic Plan 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 for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

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: 09/16/2022 10:29 AM