

Meeting Agenda - Final

Animal Care Advisory Committee

Wednesday, August 21, 2024	12:30 PM	Animal Care Facility Conference Room, 2626
		Holly Rd.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

B. Roll Call

Jarvis Amaya, Chair Jackie McCollough, Co-Chair Dr. Diana Cardenas, Community at Large Roland Dominguez, Community at Large Monica Montalvo, Community at Large Ron Smith, Community at Large Dr. Robert Perkins, Veterinarian

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

1) Make a statement of factual information;

- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

D. Approval of Minutes and Action on Absences

24-1232 Adoption of Minutes- Regular meeting July 17th 2024

Attachments: MeetingMinutes25-Jul-2024-11-10-18

24-1237Approval of Absences from July 17th, 2024Monica Montalvo and Jackie McCollough

E. Committee Reports

F. Staff Reports

<u>24-1238</u>	Region 11 Zoonosis Report
	Attachments: Zoonois June 2024
<u>24-1235</u>	Monthly Shelter and Clinic Report
<u>24-1395</u>	Introduction of Assistant Direct of CCACS Cynthia Martinez
<u>24-1398</u>	CCACS Budget Presentation

G. Unfinished Business

None

H. New Business for Discussion and Possible Action

I. Future Agenda Items

24-1236 Next Scheduled Advisory Board: September 18th, 2024

J. Adjournment