

# Meeting Agenda - Final

# **Animal Care Advisory Committee**

Wednesday, November 20, 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

1. <u>24-1805</u> Adoption of Minutes-Regular meeting October 16th, 2024

Attachments: MeetingMinutes31-Oct-2024-10-24-22 draft

- 2.24-1806Approval of Absences from October 16th, 2024<br/>Jarvis Amaya, Jackie McCollough
- 3. <u>24-1496</u> Approval of Absences from August 21st, 2024

## Jarvis Amaya

## E. Committee Reports

#### F. Staff Reports

**4.** <u>24-1807</u> Region 11 Zoonosis Report

Attachments: Zoonois June 2024

5. <u>24-1808</u> Monthly Shelter and Clinic Report

#### G. Unfinished Business

None

## H. New Business for Discussion and Possible Action

6. <u>24-1809</u> Discussion on The Annual Report for the city boards to be completed by January 31,2024 <u>Attachments:</u> <u>2. Boards Committees and Commission Annual Report memo</u>

#### I. Future Agenda Items

7. <u>24-1651</u> Next Scheduled Advisory Board: November 20th, 2024

#### J. Adjournment