

Meeting Agenda - Final

Animal Care Advisory Committee

Wednesday, August 16, 2023	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

Board Members Jarvis Amaya, Chair Jackie McCollough, Co-Chair Dr. Michelle King, Veterinarian Dr. Diana Cardenas, Community at Large Roland Dominguez, Community at Large Ronald Smith, Community at Large

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>23-1346</u> Adoption of Minutes Regular Meeting 19 July 2023
- **2.** <u>23-1347</u> Approval of Absences from 19 July 2023

Jarvis Amaya

E. Committee Reports

F. Staff Reports

- **3.** <u>23-0583</u> Region 11 Zoonosis Report
- 4. <u>23-1344</u> Monthly Shelter Report and Clinic Report

G. Unfinished Business

- 5. <u>23-1349</u> Discussion on injectable contraceptive for felines
- H. New Business for Discussion and Possible Action

I. Future Agenda Items

6. <u>23-1345</u> Next Scheduled Advisory Board: September 20th, 2023

J. Adjournment