

Meeting Minutes

Animal Care Advisory Committee

12:30 PM Animal Care Facility Conference Room, 2626 Holly Rd.

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- A. Call To Order
- B. Roll Call
- C. Public Comment
- 1. Adoption of Minutes Regular Meeting -19 April 2023
- 2. Approval of Absences from 19 April 2023
- E. Committee Reports
- F. Staff Reports
- 3. Region 11 Zoonosis Report
- 4. Monthly Shelter Report and Clinic Report
- 5. Update: ACS FY23 Work Plan and Strategy Development

G. Unfinished Business

6. Discussion on if GIS map portal can be made accessible to the public.

H. New Business for Discussion and Possible Action

7. Discussion on Rescue Partner list (Instate/Out of State)

- 8. Discussion on Subcommittee for grant research
- **9.** Discussion on expediting ACS Service Time for calls for service on pet owners that are incapacitated.
- I. Future Agenda Items
- **10.** Next scheduled Advisory Board: 21 June 2023

J. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.