

## **ANIMAL SERVICES FACILITY ADVISORY BOARD**

**DECEMBER 8, 2016**

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on December 8, 2016 at 1:00 p.m.

The meeting was called to order at 1:08 p.m.

Board members Present: Lori Dees, Misty Brown, Jack Bridgman, James Bias, Chibuzor Okeke

Absent: Dr. Ewa Cissik, Moka Anderson

**16-1205** Oaths of Office

Sandy Hart administered the Oaths of Office.

**16-1206** Election of Officers

Board members unanimously approved the motion by James Bias, seconded Misty Brown, to appoint Dr. Ewa Cissik as Chairperson and Jack Bridgman as Vice Chairperson.

**16-1207** Minutes of the Animal Service Facilities Advisory Committee Meeting of February 17, 2016.

Board members unanimously approved the motion by James Bias, seconded by Jack Bridgman to approve the minutes.

**16-1208** Minutes of the Animal Service Facilities Advisory Committee Meeting of May 13, 2016.

Board members unanimously approved the motion by James Bias, seconded by Jack Bridgman to approve the minutes.

**16-1209** Discuss Budget Changes for the 2017 Fiscal Year.

Misty Brown presented the budget reports for last two years.

**16-1210** Discuss Shelter Expansion Plans.

There are no plans for an expansion of the shelter at this time.

**16-1211** Consider/Discuss/Act on Next Meeting Date.

Board members unanimously approved the motion by Lori Dees, seconded by Chibuzor Okeke to approve to set the next meeting date for March 1, 2017 at 9:00 a.m.

**16-1212** Consider/Discuss/Act on Topics for Next Meeting.

Board members unanimously approved the motion by Lori Dees, seconded by James Bias that Misty Brown will present statistical reports broken down by each city.

Meeting was adjourned at 1:36 p.m.

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Jack Bridgman  
Chairperson

