

ANIMAL SERVICES FACILITY ADVISORY BOARD

DECEMBER 3, 2014

The Animal Services Facility Advisory Board met at 314 South Chestnut Street, McKinney, Texas on December 3, 2014 at 12:00 p.m.

Board members Present: Lori Dees, Misty Brown, Dr. Ewa Cissik, James Bias

Absent: Tara Scottino

14-1148 Oaths of Office

Tara Scottino was unable to attend the meeting therefore no Oaths of Office were needed.

14-1149 Consider/Discuss/Act on the Election of Chairperson and Vice Chairperson

Board members unanimously approved the motion by Board member Misty Brown, seconded by Lori Dees, to elect Dr. Cissik as Chairperson and James Bias as Vice Chairperson.

Board members unanimously approved the motion by James Bias, seconded by Misty Brown to approve the following consent items:

14-1150 Minutes of the Animal Service Facilities Advisory Committee Meeting of February 26, 2014

DISCUSSION ITEMS

14-1151 Discuss Shelter Update

Misty Brown stated that intake at the shelter was close to the same as the year prior. Cats were up by 100 and dogs were down by 200. Increased adoptions have lengthened the time for animals at the shelter to an average of a two week stay. There were no budget cuts this year and a mobile adoption trailer was approved. The shelter is currently looking at options for the new trailer.

REGULAR AGENDA

14-1152 Consider/Discuss/Act on 2015 Meeting Dates

The next meeting date was set for January 21, 2015.

14-1153 Consider/Discuss/Act on Topics for Next Agenda

James Bias suggested that at the next meeting the board discuss any legislative updates.

ADJOURN

Meeting was adjourned at 12:25 p.m.

Dr. Ewa Cissik
Chairperson

