

ANIMAL SERVICES FACILITY ADVISORY BOARD

[October 27, 2021]

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on October 27, 2021 at 12:00 p.m.

21-0935 Oath of Office

CALL TO ORDER

Board members Present: Albert St Aubin, Moka Anderson, Steven Spainhouer, Laura Barnett, Misty Brown, Ewa Cissik, Cindy Durham, Mary Alice Ketchum

Absent: None

21-0936 Election of Chairperson and Vice Chairperson Board Members unanimously approved the motion by Board member Steve Spainhouer seconded by Board member Misty Brown, to approve 21-0936 Election of Chairperson and Vice Chairperson.

CONSENT ITEMS

21-0937 Minutes of the Animal Services Facilities Advisory Committee Meeting July 7, 2021 Board Members unanimously approved the motion by Board member Steve Spainhouer seconded by Board member Laura Barnett, to approve 21-0937 to approve the Minutes of the Animal Service Facilities Advisory Committee Meeting July 7, 2021.

21-0938 Minutes of the Animal Services Facilities Advisory Committee Meeting August 11, 2021 Board Members unanimously approved the motion by Board member Steve Spainhouer seconded by Board member Misty Brown, to approve 21-0938 to approve the Minutes of the Animal Service Facilities Advisory Committee Meeting August 11, 2021.

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This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

REGULAR AGENDA

21-0939 Introduce New Board Members

21-0940 Introduce the Upcoming ASFAC Boarding Meeting Topics to the New Board Members

21-0941 Consider/Discuss/Act on Next Meeting Date is set for March 30, 2021 at 12:00 p.m.

ADJOURN 12:22 p.m.

Moka Anderson
Chairperson

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