ANIMAL SERVICES FACILITY ADVISORY BOARD

DECEMBER 4, 2013

The Animal Services Facility Advisory Board met at 314 South Chestnut Street,

McKinney, Texas on December 4, 2013 at 12:00 p.m.

CALL TO ORDER

Board Members Present: Kathleen Hafley, Lori Dees, Misty Brown, Dr. Ewa

Cissik, James Bias

Absent: Pat Snow

REGULAR AGENDA

13-1235 Consider/Discuss/Act on the Election of Chairperson and Vice

Chairperson

Board members unanimously approved the motion by Board member

Misty Brown, seconded by Kathleen Hafley, to elect Dr. Ewa Cissik as

Chairperson and Kathleen Hafley as Vice Chairperson.

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements

regarding local or regional civic and charitable events, staff recognition, commendation

upcoming meetings, informational update on projects, of citizens, awards,

acknowledgement of meeting attendees, birthdays, requests for items to be placed on

upcoming agendas, and condolences.

ADJOURN

Dr. Ewa Cissik

Chairperson