

ANIMAL SERVICES FACILITY ADVISORY BOARD

NOVEMBER 15, 2017

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on November 15, 2017 at 12:00 p.m.

Board members Present: Lori Dees, Misty Brown, Dr. Ewa Cissik, Moka Anderson, Bashar Barghouti and Larry Hocutt.

Absent: James Bias

The meeting was called to order at 12:01 p.m. after determining a quorum was present.

17-1127 Oaths of Office was administered by Sandy Hart, City Secretary.

17-1128 Election of Officers.

Board members unanimously approved the motion by Board member Cissik, seconded by Board member Brown, to elect Moka Anderson as Chairperson and Larry Hocutt as Vice Chairperson.

17-1129 Minutes of the Animal Services Facility Advisory Committee Meeting of May 24, 2017.

Board members unanimously approved the motion by Board member Brown, seconded by Chairperson Anderson, to approve the minutes of the Animal Services Facility Advisory Committee Meeting of May 24, 2017.

17-1130 Discuss Tracking and Percentage of Animal Intake

Board member Brown gave the Board an update on animal intake.

17-1131 Consider/Discuss/Act on Next Meeting Date

Board members unanimously approved a motion by Board member Brown, seconded by Board member Cissik, to hold the next meeting on February 21, 2018.

The meeting was adjourned at 12:30 p.m.

Moka Anderson
Chairperson