

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.

Jack Bridgman
Chairperson

