

## **ANIMAL SERVICES FACILITY ADVISORY BOARD**

**MAY 24, 2017**

The Animal Services Facility Advisory Board met in regular session in the 2<sup>nd</sup> Floor Conference Room, 222 N. Tennessee Street, McKinney, Texas on May 24, 2017 at 12:00 p.m.

Board members Present: Lori Dees, Jack Bridgman, James Bias, Ewa Cissik, Moka Anderson, Chibuzor Okeke. Absent: Misty Brown.

Chairman Cissik called the meeting to order at 12:01 after determining a quorum was present.

- 17-490** Minutes of the Animal Service Facilities Advisory Committee Meeting of March 1, 2017. Board members unanimously approved the motion by Board member Dees, seconded by Board member Anderson, to approve the Minutes of the Animal Service Facilities Advisory Committee meeting of March 1, 2017.
- 17-484** Discuss Upcoming Legislative Agenda Items Related to Animal Services.
- 17-485** Consider/Discuss/Act on Next Meeting Date. The Board unanimously approved the motion by Board member Dees, seconded by Board member Bias, to conduct the next Board meeting on September 13, 2017.

The meeting was adjourned at 12:48 p.m.

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EWA CISSIK  
Chairperson