

ANIMAL SERVICES FACILITY ADVISORY BOARD

APRIL 22, 2015

The Animal Services Facility Advisory Board met at 314 South Chestnut Street, McKinney, Texas on April 22, 2015 at 12:00 p.m.

The meeting was called to order at 12:02 p.m.

Board members Present: Lori Dees, Misty Brown, Ewa Cissik, James Bias

Absent: Tara Scottino

15-375 Minutes of the Animal Service Facilities Advisory Committee Meeting of January 21, 2015

Board members unanimously approved the motion by Misty Brown, seconded by James Bias.

15-376 Discuss Legislative Update

James Bias discussed current legislative updates.

15-377 Update on Collin County Financial Steering Committee Meeting

Misty Brown updated the board on the meeting stating that it was decided that there will be no additions or renovations to the shelter.

15-378 Discuss Shelter Inspection / Veterinarian Reports

REGULAR AGENDA

15-379 Consider / Discuss / Act on Next Meeting Date

Board members unanimously approved the motion by Misty Brown, seconded by James Bias to set the next meeting date for September 23, 2015.

15-380 Consider / Discuss / Act on Topics for Next Agenda

Board members unanimously approved the motion by James Bias, seconded by Misty Brown to add a Legislative Update and to unveiling of the new adoption vehicle.

ADJOURN

Board members unanimously approved the motion by Lori Dees, seconded by Misty Brown, to adjourn. Meeting was adjourned at 12:38 p.m.

DR. EWA CISSIK
Chairperson

