

ANIMAL SERVICES FACILITY ADVISORY COMMITTEE

JANUARY 15, 2014

The Animal Services Facility Advisory Committee met at 314 South Chestnut Street, McKinney, Texas on January 15, 2014 at 12:15 p.m.

Board members Present: Chairman Dr. Ewa Cissik, Board members: Kathleen Hafley, Pat Snow, Lori Dees, Misty Brown, and James Bias.

The Board unanimously approved the motion by James Bias, seconded by Kathleen Hafley to approve the following consent items:

- 14-036** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:00 p.m.
- 14-037** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:15 p.m.
- 14-038** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:30 p.m.

DISCUSSION ITEMS

- 14-039** Discuss the Financial Steering Committee Meeting (Jason Cooley, Rick Leisner, and De St. Aubin). Misty Brown and Jason Cooley gave a brief update. Improvements to the shelter are being discussed with the Financial Steering Committee.
- 14-050** Discuss Potential Rescue Partner Policy. Members were given a draft of the potential Rescue Partner Policy and asked to look over and give feedback within two weeks. The policy would be voted on at the next meeting to be held on February 26, 2014.

Chairman Cissik adjourned the meeting at 1:10 p.m.

Dr. Ewa Cissik
Chairperson