

ANIMAL SERVICES FACILITY ADVISORY BOARD

FEBRUARY 17, 2016

The Animal Services Facility Advisory Board met at 314 South Chestnut Street, McKinney, Texas on February 17, 2016 at 12:00 p.m.

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

Absent: None

The meeting was called to order at 12:00 p.m. after determining a quorum was present.

- 16-215** Oaths of Office. The Oaths of Office was administered by Denise Vice, Assistant City Secretary.
- 16-216** Election of Chairperson and Vice Chairperson. Board members unanimously approved the motion by Lori Dees, seconded by James Bias, to appoint Dr. Ewa Cissik as President and Chibuzor Okeke as Vice Chairperson.
- 16-217** Minutes of the Animal Service Facilities Advisory Committee Meeting of September 30, 2015. Board members unanimously approved the motion by James Bias, seconded by Misty Brown, to approve the minutes from the meeting held on September 30, 2015.
- 16-218** Shelter Statistics Update was shared by Misty Brown with the board.
- 16-219** Consider/Discuss/Act on Next Meeting Date. Next meeting date is set for April 22, 2016. The Board will meet at the Collin County Shelter for a tour of the facility.
- 16-220** Consider/Discuss/Act on Topic to Discuss at Next Meeting Topics. The Board will take a tour of the shelter, discuss the latest inspection report, and go over the requirements for shelter take in of animals.

The meeting was adjourned at 12:59 p.m.

Dr. Ewa Cissik
Chairperson