ANIMAL SERVICES FACILITY ADVISORY BOARD

OCTOBER 30, 2019

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on October 30, 2019 at 12:00 p.m.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

Board members Present: Lori Dees, Misty Brown, Moka Anderson, Laura Barnett, Ewa Cissik, Sakura Gibson, Larry Hocutt

Absent: Siotha Vest

19-0904 Election of Chairperson and Vice Chairperson

Board members unanimously approved the motion by Lori Dees, seconded by Board member Ewa Cissik, to approve 19-0904 Election of Chairperson and Board members unanimously approved the motion 19-0904 by Ewa Cissik, seconded by Misty Brown to appoint Moka Anderson as Vice Chairperson.

- **19-0905** Minutes of the Animal Services Facilities Advisory Committee Meeting August 28, 2019
- **19-0906** Introduce New Board Members
- **19-0907** Introduce the Upcoming ASFAC Boarding Meeting Topics to the New Board Members
- **19-0908** Consider/Discuss/Act on Next Meeting Date Next Meeting Date is set for January 22, 2020

The meeting was adjourned at 12:34p.m.

Larry Hocutt Chairperson