ANIMAL SERVICES FACILITY ADVISORY BOARD

APRIL 3, 2024

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on April 3, 2024 at 12:00 p.m. An audio recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Board Chair Moka Anderson called the meeting to order at 12:00 p.m. upon determining a quorum of himself/herself and the following members were present:

These City of McKinney Staff and City Council Members were present:

There were 7 members of the public present in the audience.

CALL TO ORDER

Board members Present: Moka Anderson, Ashley Thompson, Misty Brown, Ewa Cissik, Maredith Brennan, Cheryl Darveaux, Annette Miller

Absent: Mary Alice Ketchum

CONSENT ITEMS

24-1386 Minutes of the Animal Services Facility Advisory Committee Meeting of January 24, 2024

Board members unanimously approved the motion by Board member Misty Brown, seconded by Board member Ewa Cissik, to Approved and Referred 24-1386 Minutes of the Animal Services Facility Advisory Committee Meeting of January 24, 2024

REGULAR AGENDA ITEMS

24-1387 Update on 2024 McKinney Board & Commission Member Appointments

24-1388 Consider/Discuss/Act on Next Meeting Date

Next Meeting is set for September 18th.

Board members unanimously approved the motion by Board member Moka Anderson, seconded by Board member Ewa Cissik, to Approved 24-1388 Consider/Discuss/Act on Next Meeting Date

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24-1389 Tour Collin County Animal Shelter

ADJOURN at 12:21 p.m.

These minutes were approved by the Animal Services Facility Advisory Board on April 3, 2024, and referred to the City Council Regular Meeting of April 16, 2024 for City Council Approval.

SIGNED:

MOKA ANDERSON ASFAC Chairperson EWA CISSIK ASFAC Vice Chairperson

ATTEST:

Stephanie Durrett ASFAC Meeting Clerk

City of McKinney, Texas