

ANIMAL SERVICES FACILITY ADVISORY BOARD

NOVEMBER 29, 2023

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on November 29, 2023, at 12:03 p.m.

CALL TO ORDER

Board members Present: Moka Anderson, Ashley Thompson, Mary Alice Ketchum, Misty Brown, Ewa Cissik, Meredith Brennan, Cheryl Darveaux

Absent: Annette Miller

CONSENT ITEMS

23-0951 Minutes of the Animal Services Facilities Advisory Committee Meeting
May 31, 2023

Board members approved the motion by Board member Misty Brown, seconded by Board member Ewa Cissik, to Approved and Referred 23-0951 Minutes of the Animal Services Facilities Advisory Committee Meeting May 31, 2023 with a vote of 6 - 1 - 0, Cheryl Darveaux voting no.

REGULAR AGENDA ITEMS

23-0952 Introduce Board Members

23-0953 Election of Chairperson and Vice Chairperson

Board members approved the motion by Board member Ewa Cissik, seconded by Board member Misty Brown, to Approved 23-0953 Election of Chairperson and Vice Chairperson with a vote of 6 - 1 - 0, Cheryl Darveaux voting no.

Board Members unanimously approved Moka Anderson as Chairperson

Board Members unanimously approved Dr. Cissik as Vice Chairperson

Board members approved the motion by Board member Misty Brown, seconded by Board member Moka Anderson, to Approved 23-0953 Election of Chairperson and Vice Chairperson with a vote of 6 - 1 - 0, Cheryl Darveaux voting no.

23-0954 Consider/Discuss/Act on Next Meeting Date

Next Meeting is set for January 24, 2024

ADJOURN

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

SIGNED:

MOKA ANDERSON
ASFAC Chairperson
EWA CISSIK
ASFAC Vice Chairperson

ATTEST:

Stephanie Durrett
ASFAC Meeting Clerk

City of McKinney, Texas