ANIMAL SERVICES FACILITY ADVISORY BOARD

MARCH 8, 2023

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on March 8, 2023 at 12:00 p.m.

CALL TO ORDER

Board members Present: Moka Anderson, Steven Spainhouer, Laura Barnett, Misty Brown, Cindy Durham, Mary Alice Ketchum, Ashley Thompson

Absent: Ewa Cissik

23-0142 Election of Chairperson and Vice Chairperson

Board members approved the motion by Board member Cindy Durham, seconded by Board member Steven Spainhouer, to Approved 23-0142 Election of Chairperson and Vice Chairperson with a vote of 6 - 1 - 0, Mary Alice Ketchum voting no.

CONSENT ITEMS

23-0143 Minutes of the Animal Services Facilities Advisory Committee Meeting August 17, 2022

Board members unanimously approved the motion by Board member Steven Spainhouer, seconded by Board member Misty Brown, to Approved and Referred 23-0143 Minutes of the Animal Services Facilities Advisory Committee Meeting August 17, 2022

REGULAR AGENDA ITEMS

23-0144 Animal Services 101 Presentation

23-0145 Introduce Animal Services Acting Manager Ashley Thompson

23-0146 Consider/Discuss/ Act on Next Meeting Date

Next meeting is set for May 31st at 12:00 p.m. at the Collin County Animal Services

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Board members unanimously approved the motion by Board member Moka Anderson, seconded by Board member Steven Spainhouer, to Approved 23-0146 Consider/Discuss/ Act on Next Meeting Date

ADJOURN 12:54 p.m.

MOKA ANDERSON Chairperson