

## Animal Shelter Advisory Committee

DEPARTMENT:	Animal Services
FROM:	Lisa Duello, Neighborhood Services Director
MEETING:	November 9, 2022

#### SUBJECT:

Discuss and approve the Animal Shelter Advisory Committee 2023 meeting schedule. (Staff Presenter: Lisa Duello, Neighborhood Services Director)

#### SUMMARY:

Per Texas Health and Safety Code, § 823.005 and Chapter 6 – Animal Care and Control; Section 6-16. – Animal Shelter Advisory Committee (f) *Meetings*. The committee shall meet a minimum of three times per calendar year. Previous year's meetings took place in March, August and November on the first Tuesday of these months at 5:00 and 5:30. With new members on the committee, this is the time to discuss and approve new dates and time that will accommodate everyone's schedule.

#### **OPTIONS:**

1) Continue to have meetings in March, August and November the first Tuesday of the

month at 5:30.

2) Continue to have meetings in March, August and November with modified day and time.

3) Consider changing meetings to three (3) different months and time.

4) Consider increasing the meeting frequency.

#### **RECOMMENDATION:**

Continue to have meetings in March, August and November with modified day and time.

#### PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

### FISCAL IMPACT:

N/A

# **STAFF CONTACT:**

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