

**GALVESTON COUNTY HEALTH DISTRICT
ANIMAL SERVICES ADVISORY COMMITTEE**

AGENDA

(Proposed)

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591

Board Room

Thursday, May 8, 2014 12:00 Noon

CONSENT AGENDA: All items marked with a single asterisk (*) are parts of the consent agenda and require no deliberation by the Animal Advisory Committee. Any Committee member may remove an item from this agenda to be considered separately.
APPEARANCE: A citizen desiring to make comment to the Committee shall submit a written request to the Director by noon on the fifth day preceding the Advisory Committee Meeting. A statement of the nature of the matter to be considered shall accompany the request. The Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.
QUORUM: A majority of the members (8) with at least (4) City reps and (1) County rep present shall constitute a quorum

Meeting Called to Order

- *Item #1 **ACTION** Agenda
- *Item #2 **ACTION** Excused Absence(s)
- *Item #3 **ACTION** Approval of Minutes
 - February 6, 2014
 - April 10, 2014
- Item #4 Management Report
- Item #5 **ACTION** Financial Report
 - March 2014
- Item #6 **ACTION** Review and Consider Approval of Animal Services Strategic Plan
- Item #7 **ACTION** Consider Approval of Proposed ARC Fee Schedule for FY 15
- Item #8 **ACTION** Consider Approval of the Black Dog/Cat Program
- Item #9 Informational: Volunteer Manual and Agreement
- Item #10 Feedback on Proposed Vision and Mission Statement
- Item #11 Review Proposed FY 15 Animal Service Budget
- Item #12 2013 Animal Services Annual Report by Jurisdiction
(Number of Incoming and Dispositions)
- Item #13 Discuss Ideas for Countywide Pet Registration
- Item #14 Update from Animal Services Advisory Committee Members
- Item #15 Public Comments

At the discretion of the Advisory Committee Chair, persons who have not submitted written request may be permitted to comment on posted agenda item (s) (**limit three (3) minutes per person**). In compliance with Texas Open Meeting Act the Animal Advisory Committee may not deliberate on comments. Personal attacks will not be allowed and personnel matters should be addressed to the Animal Services Manager during normal business hours.

Adjournment

Tentative Next Meeting: August 7, 2014

MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT
DONNA SALCIDO AT (409) 938-2456 48 HOURS PRIOR TO THE MEETING.

Posted by: _____

DRAFT