



**ARC PET ALLIES
AGENDA**

Tuesday, April 13, 2021 – 3:00PM

ON MARCH 16, 2020, GOVERNOR GREG ABBOTT TEMPORARILY SUSPENDED PART OF THE TEXAS OPEN MEETINGS ACT TO HELP MITIGATE THE SPREAD OF COVID19. SPECIFICALLY, THIS AMENDMENT ALLOWS FOR LOCAL GOVERNMENTS TO CONVENE VIRTUALLY SO LONG AS MEMBERS OF THE PUBLIC ARE PROVIDED A MEANS BY WHICH THEY CAN HEAR AND PROVIDE COMMENT TO THE GOVERNING BODY.

ARC Pet Allies – 501(c)(3) convened for its regularly scheduled April13,2021 meeting by utilizing Zoom, which allowed for Committee members and the public alike to partake in and/or view the meeting either online or over the phone.

CONNECTING VIA INTERNET:

Access the URL:

<https://us02web.zoom.us/j/83744494584?pwd=bXVML0dCUkRXUzlkWmY1UGxzUThvdz09>

Meeting Password: 021116

1. An automated prompt should appear on your screen; when it does, click “Open Zoom Meetings”
2. If you would prefer to use your computer for audio connection, please do the following:
 - a. When prompted, select “Join Audio”
 - b. Another popup box will appear, select the tab, “Computer Audio”
 - c. Now click the box stating, “Join with Computer Audio.” Your connection to the meeting will be automatically established upon doing so.
3. If you would prefer to utilize a phone for your audio connection, please do the following:
 - a. Mute your computer’s volume;
 - b. When prompted, select “Join Audio”
 - c. Another popup box will appear, select the tab, “Phone Call”
 - d. You will be presented with a Dial-In, Audio Code, and Participant ID. Call the Dial-In number from your phone and follow the subsequent voice prompts. Your connection to the meeting will be automatically established upon doing so.

CONNECTING VIA PHONE (AUDIO ONLY):

1. Dial 346-248-7799
2. You will be prompted to enter the Meeting ID, which is 837 4449 4584# Meeting Password: 021116
3. Finally, you will be instructed to enter your Participant ID. When this occurs, merely select the pound (hashtag) key without entering any numbers. Your connection to the meeting will be automatically established upon doing so.

CONSENT AGENDA: All items marked with a single asterisk (*) are parts of the consent agenda and require no deliberation by the ARC PET ALLIES Board of Directors.

APPEARANCE: A citizen desiring to make comment to the Committee shall submit a written request to the Board of Director by noon on the fifth day preceding the meeting. A statement of the nature of the matter to be considered shall accompany the request. The Directors 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 (3) present shall constitute a quorum

REGULARLY SCHEDULED MEETING

Meeting Called to Order

*Item #1 ACTION.....Agenda

*Item #2 ACTION.....Excused Absence(s)

*Item #3 ACTION.....Consider for Approval Minutes from August 21, 2020

Item #4 **ACTION**.....Status Update on Grants and Funding Opportunities,
Review Google Sheet of Possible Grants

Item #5 **ACTION**.....Review and Consider Bookkeeping Companies for the
Management of the ARC Pet Allies Account

Item #6.....Comments from the Public

Adjournment

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, ARC PET ALLIES may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed during normal business hours.

MEMBERS MAY BE REACHED DURING THE MEETING AT 409-938-2288
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT
AMANDA WOLFF AT (409) 938-2273 48 HOURS PRIOR TO THE MEETING.

Posted by: *Amanda Wolff*