



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Community Center
2201 E. Veterans Memorial Blvd, Room 500
 Thursday, September 26, 2019
 12:00 p.m.

1. Call to Order:

2. Roll Call:

Board Members:

Michael Joyner, DVM _____	Dirk Davis _____	Kathy Jo Harkin _____
Leo Gukeisen _____	Peter Stanonik _____	
Natalie Pittman _____	Janice Holladay _____	
Shirley DelConte _____	Linda Marzi _____	
George Fox _____	Vicky Duke _____	

City Staff:

Joe Brown, Director of Recreation Services	_____
Traci Briggs, Deputy City Attorney	_____
Bonnie Davenport, Executive Assistant	_____
Matthew Grady, City Auditor	_____

3. Approval of Agenda:

- Consider approval of the Agenda for the regular meeting of the September 26, 2019.

4. Approval of Minutes of July 25, 2019 Meeting:

5. Agenda Items:

- Discussion and direction on improving emergency assistance procedure and contact for the shelter. **Amanda Gilbert, Field Training Officer**
- Discussion and direction on how community and rescues can help the shelter. **Natalie Pittman, Committee Chair**
- Discussion and action on the next meeting date/location. **Natalie Pittman, Committee Chair**
- Discussion and direction on Committee Members volunteer hours at the shelter. **Natalie Pittman, Committee Chair**
- Discussion and direction of a plan to improve existing shelter structures. **Natalie Pittman, Committee Chair**

6. Items for Future Agendas:

7. Staff Reports:

- Animal Services and Shelter Activity (Aug-Sept) Bi-Monthly Report, **Amanda Gilbert, Field Training Officer-AS**
- Update on Shelter Staffing Status. **Joe Brown, Executive Director of Recreation Services**

8. Next Meeting Date: _____

9. Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2019.

 Bonnie Davenport, Executive Assistant, Recreation Services

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.