



**MEETING AGENDA
ANIMAL ADVISORY COMMITTEE
Utility Collections Conference Room
210 W. Ave C Killeen, TX 76540
Thursday, April 14, 2022
12:00 p.m. (Noon)**

- 1. Call to Order:**
- 2. Roll Call:**

Chairman – Vicky Duke _____
 Vice Chairman – Linda Marzi _____
 Secretary – Sue Cummings _____

Michael Joyner, DVM _____
 Pat Davis, DVM _____

Jann Holladay _____
 Shirley Del Conte _____
 Anca Neagu _____
 Monique Brand _____

Danielle Singh – Assistant City Mgr. _____
 Jessica Dunagan - Animal Services Mgr. _____

3. Approval of the agenda

4. Citizen Comments

This section allows members of the public to address the Committee regarding any item(s) on the agenda for the Committee’s consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

5. Approval of the minutes for the March 10, 2022 regular meeting

6. Review Attendance Report

7. Killeen City Councilman Ken Wilkerson will speak regarding future Committee relations and Council subcommittee expectations. **Ken Wilkerson**

8. Discussion, direction and action regarding communication between Committee members and Killeen Animal Shelter staff. **Anca Neagu**

9. Discussion, direction and action regarding marketing and social media strategies to increase adoptions, facilitate pet retention, and require volunteers for the Killeen Animal Shelter. **Jann Holladay**

10. Discussion, direction and action regarding helping the Killeen Animal Shelter find homes for animals who are considered “less desirable for adoption” because of age, health issues, etc. but could potentially be a good adoption candidate if the right person read the information regarding the animals. **Sue Cummings**

11. Discussion, direction and action regarding communication between citizens and Killeen Animal Shelter staff. **Anca Neagu**

12. Discussion, direction and action regarding sample foster programs from other shelters and rescues. **Jann Holladay**



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13. Discussion, direction and action regarding staff's updated information regarding purchasing lower cost prescription drugs being implemented at the Killeen Animal Shelter.

Michael Joyner, DVM

14. Discussion, direction and action regarding updated information pertaining to any received grants, proposed grants, or copies of any and all inspections performed at the Killeen Animal Shelter.

Linda Marzi

15. Discussion, direction and action regarding an update of the Killeen Animal Shelter's goals for 2022.

Michael Joyner, DVM

16. Items for future agendas.

17. Next Meeting Date: May 12, 2022.

18. Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before Monday, April 11, 2022.

Danielle Singh, Assistant City Manager

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 254-501-7712, Assistant City Manager's Office, or TDD 1-800-734-2989.