



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING
MONDAY, DECEMBER 7, 2009**

6:30 pm

**AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

A G E N D A

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Special Meeting held Monday, November 30, 2009

3. OLD BUSINESS

- a. Continue Discussion Of Mission Statement Development And Take Appropriate Action.

4. NEW BUSINESS

AAC RECOMMENDATION I: Increase Live Outcomes

A1: Offsite Adoptions

The first 10 presenters signed up prior to meeting being called to order will each be allowed six minutes to offer their solution for this topic.

- a. Presentations
- b. Invited Presenters
- c. City Presentation
- d. Discussion of AAC Recommendation I: Increase Live Outcomes A1: Offsite Adoptions and Take Appropriate Action

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.