



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING
MONDAY, DECEMBER 14, 2009
6:30 pm
TOWN LAKE ANIMAL CENTER CONFERENCE ROOM
1156 W. CESAR CHAVEZ BLVD
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, December 07, 2009

3. OLD BUSINESS

- a. Review and take appropriate action on reporting requirements discussed by Ryan Clinton as reflected in the November 30, 2009 Minutes including:
 - 1. Adoption Breakdown – offsite and onsite
 - 2. Breakdown of transfers by group
 - 3. Breakdown of TLAC's Foster Program
 - 4. Feral Cat Reporting

4. NEW BUSINESS

- a. **Review the Animal Advisory Commission Referrals from October 27, 2009 Meeting and Take Appropriate Action.**
- b. **AAC RECOMMENDATION I: Increase Live Outcomes
A2-6: Increased Capacity for Adoption make-ready, behavioral, empty kennel usage, Davenport building use after shelter move and increased public awareness.**

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.

- 1. Presentations
- 2. Invited Presenters
- 3. City Presentation
- 4. Discussion of AAC Recommendation I: Increase Live Outcomes A2-6

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.