



**ANIMAL ADVISORY COMMISSION**

**WEDNESDAY, DECEMBER 16, 2009**

**6:00 PM**

**AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM**

**721 BARTON SPRINGS ROAD**

**AUSTIN, TEXAS**

**AGENDA**

**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**

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

- a. Discussion of potential Bylaws amendment related to change of time and location of regular monthly meeting.
- b. Discussion of posting of Animal Advisory Commission agenda & receiving of backup material.
- c. Report of FY11 Donation Fund Subcommittee Meeting
- d. Discussion of Implementation Plan
- e. Update on AAC Scope

**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.