



ANIMAL ADVISORY COMMISSION

SPECIAL MEETING

MONDAY, JANUARY 18, 2010

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, January 11, 2010

3. OLD BUSINESS

4. NEW BUSINESS

- a. **AAC RECOMMENDATION III: Structural Changes to Enhance Lifesaving**
C: Public Involvement and Candor
Increased Public Relations on all Aspects of Sheltering

The first 10 presenters signed up prior to the agenda item being closed 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 III: Structural Changes to Enhance Lifesaving

- b. Performance Measures Subcommittee Report and Recommendations
- c. Discuss Travis County Funding of Free Spay/Neuter

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.