



**ANIMAL ADVISORY COMMISSION
MINUTES**

**PERFORMANCE MEASURES
SUBCOMMITTEE MEETING
JANUARY 4, 2010**

The Animal Advisory Commission Performance Measures Subcommittee convened on Monday, January 4, 2010 at the Austin Energy Building, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Robert Graham, David Lundstedt and Lisa McClain. Larry Tucker was also present but not voting.

Board Members Absent: None

Staff in Attendance: Dorinda Pulliam and Linda Terry
Call to Order: 5:41 pm

1. CITIZEN'S COMMUNICATION: GENERAL

Brad Beam

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

None

4. NEW BUSINESS

a. Discuss Performance Measures related to Animal Services and Community Programs

- Lisa McClain moved that the subcommittee recommend to the full Animal Advisory Commission to incorporate into TLAC's monthly and annual reports for measurement of number of pets (1) adoption breakdown—off- and on-site, (2) breakdown of transfers by group, (3) breakdown of TLAC's foster program, and (4) feral cat reporting. Robert Graham second. Motion carried: 3 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Lisa McClain moved that the subcommittee recommend to the full Animal Advisory Commission to incorporate the performance measures on the Tucker handout with the first listing of Offsite Adoptions and obtain financial cost of each item prior to the end of the planning process. David Lundstedt second. Motion carried: 3 in Favor, 0 Opposed, 0 Abstained. Motion passed.

- David Lundstedt moved that the subcommittee recommend to the full Animal Advisory Commission that the first contact of an animal be incorporated into the tracking procedure. Lisa McClain second. Motion carried: 3 in Favor, 0 Opposed, 0 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- David Lundstedt moved that the Performance Measures Subcommittee meet to approve the minutes of the January 4, 2010 Subcommittee Meeting at 6:15 p.m. on January 11, 2010. Motion carried: 3 in Favor, 0 Opposed 0 Abstained. Motion passed.

8. ADJOURNMENT

Meeting adjourned at 6:30 pm.