



**ANIMAL ADVISORY COMMISSION
WEDNESDAY, AUGUST 11, 2010
6:00 PM
WALLER CREEK CENTER
625 E. 10TH STREET, RM. 105
AUSTIN, TEXAS 78701**

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

- a. AAC Public Hearing & Special Meeting held on June 2, 2010
- b. AAC Special Meeting held on June 9, 2010
- c. AAC Regular Meeting held on July 14, 2010

3. OLD BUSINESS

- a. Review and Discussion of the Draft Mission of Animal Services

4. NEW BUSINESS

- Approve Revised Bylaws As Directed By City Council In Action Taken On July 29, 2010, Concerning Officer Terms.
- Election of Board Officers (Chair, Co-Chair and Parliamentarian)
- Report from Donations Funds Sub-Committee Meeting

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- 2011 Proposed Budget
- Animal Services Center Briefing
- Status report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.
- Staff Briefing On Any Issues Related To Animals In Travis County
- Update, discussion Of Task Forces and Public Awareness Campaign

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.