



Animal Shelter Advisory Board

**Mesquite Animal Services Training Room
1650 Gross Road, Mesquite, TX 75149**

**Wednesday, September 25, 2019, 6:00PM
Agenda**

- I. Call to Order**
- II. Consider approving the minutes from the July 17, 2019 meeting**
- III. Citizen's Input**
At this time, three minute comments will be taken from the audience on any topic. To address the Board, please submit a completed request card.
- IV. Discuss new structure of the Board**
- V. Elect Chair and Vice Chair**
- VI. Update and discussion from staff on shelter statistics and Clear the Shelter Day**
- VII. Discuss Marketing contract and results**
- VIII. Discuss Euthanasia Protocol Review**
- IX. Discuss acceptance of the updated Animal Services Strategic Plan and review next steps**
- X. Discuss staff changes**
- XI. Discuss formulating an Ordinance Review Committee**
- XII. Discuss updates to PetPoint**
- XIII. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the request topics until such item has been properly placed on a posted agenda.**
- XIV. Other Business**
- XV. Adjourn**

Persons with disabilities who plan to attend this meeting, and whom may need auxiliary aids and/or services are requested to contact the Neighborhood Services Department at 972-329-8704 at least 48 hours in advance so that appropriate arrangements can be made.