



**ANIMAL ADVISORY COMMISSION
DONATION FUND SUBCOMMITTEE MEETING
TUESDAY, DECEMBER 8, 2009
6:30 PM
WALLER CREEK CENTER
625 E. 10TH STREET, RM. 104
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

None

3. OLD BUSINESS

None

4. NEW BUSINESS

- a. Develop proposal for the Animal Advisory Commission recommendations for a process related to the allocation of the Donation Fund for the City of Austin Fiscal Year 2011, including but not limited to:

- The publication and content of reports reflecting donations and expenditures.
- Regular forum and other processes to solicit public participation for the uses of Donation Funds, which results in a formal annual recommendation to Council and staff. This may include a proposed process for community groups to apply to use donated funds.

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.

