ANIMAL ADVISORY COMMISSION OCTOBER 12, 2011

6:00 PM

AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM 721 BARTON SPRINGS ROAD AUSTIN, TEXAS

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 Regular Meeting held on September 14, 2011

3. OLD BUSINESS

- **a.** Update, Discussion and Possible Action on Workgroup Items.
 - Dog Park
 - Public Awareness
 - Rescue

4. NEW BUSINESS

- **a.** Election of Board Officers (Chair, Vice-Chair and Parliamentarian)
- **b.** Follow-Up on Recognition of Janet Cain for Contributions to Animal Welfare

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- **a.** Discussion And Possible Action On Emergency Preparedness And Displacement Of Homeless Animals
- **b.** Guidelines For Transfers To Rescue Groups And Shelters
- c. Discuss the Change in Outcome/Intake since Moratorium Report
- **d.** Status Report On Implementation Plan To Reduce Animal Intake And Increase Live Animal Outcomes.

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 <u>Gricelda Diaz</u> at Animal Services Office at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.