

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, January 15, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas



**CITY OF FORT WORTH ANIMAL SHELTER TASK FORCE**

Wednesday, January 20, 2016, immediately following 3:00 p.m. joint meeting of Animal Shelter Task Force and Animal Shelter Advisory Committee  
Hazel Harvey Peace Center for Neighborhoods, Rooms 201 A & B  
818 Missouri Avenue, Fort Worth

Charles Daniels, Chair  
Dr. Max Dow  
James Bias  
Dustin Deel

Patrice Randle, City Auditor (non-voting member)

Fernando Costa, Assistant City Manager  
Mary Kayser, City Secretary  
Arthur Bashor, Assistant City Attorney

AGENDA

1. Call to Order Charles Daniels, Chair
  
2. Approval of Minutes from January 6 Meeting All
  
3. Interviews with Community Stakeholders regarding animal care and control
  - William Boecker (business leader, donor, volunteer)
  - Ron Cornelison (Texas Department of State Health Services)
  - Deanna Saucedo (Spay and Neuter Network)
  - Sue Vesta (Feral Cat Coalition)
  - Jean Walker (donor)
  - Ann Barnes (Humane Society of North Texas)
  
4. Interviews with Animal Shelter Staff regarding animal care and control
  - Barry Alexander (Supervisor)
  - Felecia Bratcher (Technician)
  - Nancy Butler (Supervisor)
  - Jerald Capshaw (Supervisor)
  - Diane Covey (Education Program Coordinator)
  - Jay Sabatucci (Manager)

5. Requests for Future Agenda Items

All

6. Citizen Presentations

7. Future Task Force Meetings

Day	Date	Time	Location	Purpose
Monday	February 1	7:00 p.m.	Botanic Garden Center Auditorium, 3220 Botanic Garden Boulevard	Receive citizen comments.
Wednesday	February 10	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Formulate findings and recommendations.
Wednesday	February 24	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Review draft final report.
Tuesday	March 22	3:00 p.m.	Pre-Council Chamber, City Hall, 1000 Throckmorton Street	Present final report to City Council.

8. Adjournment

**A quorum of the Animal Shelter Advisory Committee may be attending the Animal Shelter Task Force Meeting meeting for informational gathering purposes but will not be deliberating or voting on any matters on the agenda.**

The Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Ave. is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.