

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 **Thursday, January 21, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AGENDA
ANIMAL SHELTER ADVISORY COMMITTEE MEETING

Monday January 25, 2016
6:30 p.m.

4900 Martin St
Fort Worth, Texas 76119

Animal Shelter Advisory Committee Members

Place 1. Brenda Silcox; Place 2. Dr. Nancy Carter, DVM; Place 3. Michele McGreger
Place 4. Elena Cook; Place 5. Dustin Deel; Place 6. Vacant; Place 7. Juanita Myers

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- I. Call to order
 - II. Introductions of guests and city staff
 - III. Announcements by board members
 - a. Upcoming and recent events
 - b. Recognition of citizens
 - IV. Approval of minutes from November 9, 2015
 - V. Advisory Committee purposes
 - VI. Texas Open Meeting Act questions
 - VII. City budget update
 - VIII. Asilomar report – adoption statistics
 - IX. Proposed adoption confidentiality bill
 - X. Update on outdoor kennels and yards
 - XI. Schedule a work session with key shelter staff
 - XII. Future agenda items and date of next meeting
 - XIII. Citizen presentations
 - XIV. Adjourn

Citizen presentations shall be limited to three minutes and group presentations (with at least 10 members in attendance and with a designated spokesperson) shall be limited to ten minutes.

4900 Martin St, 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 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.

4900 Martin St. es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.