



AGENDA
KILLEEN ANIMAL ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
KILLEEN UTILITY COLLECTIONS BUILDING CONFERENCE ROOM
Thursday, March 10, 2022
12:00 p.m. (Noon)

1. Call to Order:

2. Roll Call:

Chairman - Vicky Duke
Vice Chairman - Linda Marzi
Secretary - Sue Cummings

Michael Joyner, DVM
Pat Davis, DVM
Janice Holladay
Shirley Del Conte
Anca Neagu
Monique Brand

Danielle Singh - Assistant City Manager
Jessica Dunagan - Animal Services Manager

3. Approval of the Agenda.

4. Citizen Comments.

This section allows members of the public to address the Committee regarding any item(s) on the agenda for the Committee's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

5. Approval of the minutes for the February 10, 2022 Monthly Committee Meeting.

6. Review Attendance Report.

7. Discussion, direction, and action regarding the City Staff Report for February 10, 2022.

8. Discussion, direction, and action regarding Killeen Animal Shelter animal medications being purchased at lower prices. Michael Joyner, DVM



AGENDA

Killeen Animal Advisory Committee Meeting

Thursday, March 10, 2022

12:00 p.m. (Noon)

Page Two

9. Discussion, direction, and action regarding Killeen Animal Shelter's participation in current active Programs and implementation of suggested new Programs and projects at the Killeen Animal Shelter. Linda Marzi

10. Discussion, direction and action regarding rescues that pull animals from the Killeen Animal shelter. Anca Neagu

11. Discussion, direction and action on the Killeen Animal Shelter Foster Program with particular focusing on recruitment of a Volunteer Leadership Team and review of other Foster Programs. Jann Holladay

12. Discussion, direction and action regarding Killeen Animal Shelter's Foster Contract emphasis pertaining to the fact that Fosters must follow Chapter 6 rules and regulations pertaining to back yard fencing requirements. Linda Marzi

13. Discussion, direction and action regarding the Killeen Animal Shelter's goals for 2022. Michael Joyner, DVM

14. Discussion, direction and action on the need to improve media outreach for community awareness, marketing of specific animals, and targeted volunteer recruitment. Jann Holladay

15. Discussion, direction and action regarding information pertaining to any received grants, proposed grants, or copies of any and all inspections performed at the Killeen Animal Shelter. Linda Marzi

16. Discussion, direction and action regarding the qualifications of all of the employees of the Killeen Animal Shelter including, but not limited to, effectual, applicable and factual experience and any valid certifications. Anca Neagu

17. For Discussion and possible direction I request that the Killeen Animal Shelter provide the most recent complete State Inspection report for the shelter. This should include information for the shelter, impoundment and quarantine areas. Vicky Duke

18. Items for future agendas.



AGENDA

Killeen Animal Advisory Committee Meeting

Thursday, March 10, 2022

12:00 p.m. (Noon)

Page Three

19. Next Meeting Date: April 14, 2022.

20. Adjournment

Sue Cummings

Secretary

Killeen Animal Advisory Committee

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department before March 10, 2022.

Danielle Singh

Assistant City Manager

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7712, Assistant City Manager's Office, or TDD 1-800-734-2989.