

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD**

**WORK SESSION TO BE HELD ON WEDNESDAY, NOVEMBER 4, 2015 AT 11:00 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD AT 12:00 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

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***Please note:** The Amarillo Animal Management & Welfare Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**WORK SESSION**

- A. Amarillo Animal Management & Welfare Advisory Board will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting and miscellaneous attachments.
  - (2) Discussion: 2016 Strategic Planning Session – Opportunities for Improvement
  - (3) Consider future agenda items.

**REGULAR MEETING ITEMS**

1. **Minutes:**  
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on August 5, 2015.
2. **Presentation of Amarillo-Panhandle Humane Society**  
Executive Director or Designee for the Amarillo-Panhandle Humane Society will present summary of operations and any relevant activities.
3. **Presentation of Amarillo Animal Management & Welfare Operations**  
Director or Designee of Animal Management & Welfare will present summary of shelter operations, updates, and any relevant activities.
4. **Shelter Management Software Update**  
Assistant Director or Designee of Information Technology will present update on the implementation of MultiOps Shelter Management Software.
5. **Appointment of Vice Chair**  
Board members will nominate and appoint a vice chairperson to serve out the unexpired term of Mrs. Sunny Hodge-Campbell.
6. **Discussion on future meeting dates presented by Andrea Slater-Gulley, Chair Person of Animal Management & Welfare Advisory Board**
7. **Discussion of items for next meeting agenda**
8. **Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Animal Management & Welfare Department and/or this Board.

*(This is the opportunity for visitors and guests to address the Amarillo Animal Management & Welfare Advisory Board on any issue. The Amarillo Animal Management & Welfare Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*

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