

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

WORK SESSION TO BE HELD ON WEDNESDAY, NOVEMBER 1, 2017 AT 4:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7TH AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD AT 5:30 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

***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:
 - a. Set schedule for future Animal Management & Welfare Advisory Board meetings.
 - b. Discuss Amarillo Animal Management & Welfare's presentation given to City Council on October 31, 2017.
 - c. Discuss current Spay/Neuter Options in the Amarillo
 - d. Discuss Amarillo-Panhandle Humane Society's "90 For 90"
 - (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 23, 2017.
2. **Presentation of Amarillo Animal Management & Welfare Operations**
Director or designee of Animal Management & Welfare will present summary of shelter operations and updates.
3. **Presentation of Amarillo Animal Management & Welfare Volunteer Program**
Volunteer Program Coordinator or designee will present a summary of the new Volunteer Program.
4. **Presentation of Amarillo-Panhandle Humane Society**
Executive Director or designee of Amarillo-Panhandle Humane Society will present summary of operations and updates.
5. **Presentation of Amarillo-Panhandle Humane Society's "90 For 90" Plan**
Executive Director or designee of Amarillo-Panhandle Humane Society will present on their 90 For 90 Plan to achieve a 90% Live Release Rate in Four Years.

6. Proposed “90 For 90” Plan

Animal Management & Welfare Advisory Board will formally consider and take action on the Amarillo-Panhandle Humane Society’s 90 For 90 Plan.

7. Discussion on future meeting dates presented by William Kearns, Chair Person of Animal Management & Welfare Advisory Board

8. Discussion of future agenda items.

9. Presentation of Acknowledgements

Joint presentation by Executive Director or designee of the Amarillo-Panhandle Humane Society and Director or designee of Animal Management & Welfare to acknowledge key citizens who have significantly and positively impacted animal welfare in the Amarillo Community over the last year.

10. 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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