

State of Texas
County of Denton
City of Lake Dallas

The Animal Shelter Advisory Board of the City of Lake Dallas met for a regular meeting on November 20, 2019 at the Lake Dallas City Hall, 212 Main St., with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Dan Carolla called the meeting to order at 1:15 p.m.

Present:

Dan Carolla
Mandi Anderson
Kim Gaffey

Staff member: Cindy Uber, Manager of Animal Services was present.

2. Approval of Agendas:

The Board approved the following agendas
August 27, 2019

3. Citizen Agenda & Public Comment:

Dan Carolla opened the Citizen's Agenda
No one spoke
Dan Carolla closed the Citizen's Agenda

4. Discuss Meeting Etiquette

Dan Carolla advised of meeting etiquette which involves staying focused on the agenda topics and not discussing other items not listed. The additional items would have to be added to future agendas to be discussed at later dates. He also discussed function of the Chairperson and duties that he/she is assigned to complete.

5. Receive and Review Activity Report

The Board received and reviewed the quarterly activity report.

6. Discuss Recent and Upcoming Events

Staff member – Cindy Uber, advised of the following events

- Santa Claus – Paws and Claus photos
- TCAP vaccination clinic – Free Rabies

7. Discuss the Direction of the Shelter for the Upcoming Year

Staff member – Cindy Uber discussed additional reporting of how long the dogs and cats have been at the shelter. Example of the report given. Cindy stated she is looking forward to working with the new and existing board members and is looking into building partnerships with other organizations to assist with fundraising.

8. Elect Chairperson

Motion Elect Dan Carolla as Chairperson

Ayes: Mandi Anderson, and Kim Gaffey

Noes: None

Motion Passed

2-0

9. Elect Vice President

Motion Elect Mandi Anderson as Vice President

Ayes: Dan Carolla, and Kim Gaffey

Noes: None

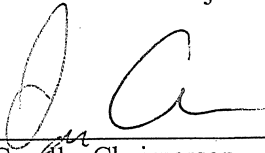
Motion Passed 2-0

10. Board Input/Questions:

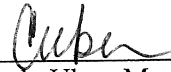
No input or questions

11. Adjourn

Dan Carolla adjourned the meeting at 2:30 p.m.



Dan Carolla, Chairperson



Cindy Uber, Manager of Animal Services