

**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 December 14, 2021, at the Lake Dallas Animal Shelter, 687 N. Lakeview Dr, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.**

**1. Call to Order**

Cindy Uber called the meeting to order at 6:30 p.m.

**Present:**

Alan Sawyer  
Cassie Whitmire DVM  
Kim Gaffey  
Cheryl McClain  
Staff member: Cindy Uber, Animal Services

**2. Citizen Agenda & Public Comment:**

Cindy Uber opened the Citizen's Agenda  
No one spoke  
Cindy Uber closed the Citizen's Agenda

**3. Approval of Agendas:**

The Board approved the following Minutes  
July 20, 2021

**4. Receive and Review Activity Report:**

The Board received and reviewed the quarterly activity report

**5. Vote on new Chairperson:**

Cheryl McClain was voted unanimously as Chairperson

**6. Status of shelter staff:**

Cindy Uber advised with the hiring of the two kennel techs that the shelter is fully staffed. However, it was noted that there is a possibility of hiring another part time kennel tech once the police department VAWA grant is obtained and budget funds are adjusted.

**7. Discuss recent and upcoming events:**

Cindy Uber advised of Vaccination Clinic scheduled for January 8<sup>th</sup>. Social distancing will be required.

Future dates of advisory board meetings were discussed and agreed upon:

February 7<sup>th</sup>  
May 2<sup>nd</sup>  
August 1<sup>st</sup>  
November 7<sup>th</sup> (make up meeting if needed)

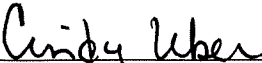
**8. Announcement or request for future agenda items:**

Requested future agenda items of:

- Friends of the shelter
- Combo testing VS Microchipping
- Tethering
- Chickens

**9. Adjourn**

Cindy Uber adjourned the meeting at 7:34 p.m.

  
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Cindy Uber, Manager of Animal Services