

**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 May 30, 2019 at the Lake Dallas Animal Shelter, 687 N. Lakeview, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Kim Jacobs called the meeting to order at 6:00 p.m.

Present:

Kim Jacobs
Dan Carolla
Mandi Anderson
Charlie Price

Staff members: Cindy Uber, Manager of Animal Services were present.

2. Approval of Agendas:

The Board approved the following agendas
February 7, 2018
October 4, 2018
December 11, 2018

3. Citizen Agenda & Public Comment:

Kim Jacobs opened the Citizen's Agenda
No one spoke
Chairperson Kim Jacobs closed the Citizen's Agenda

4. Receive and Review Activity Report

The Board received and reviewed the quarterly activity report.

5. Discuss Recent and Upcoming Events

Staff member – Cindy Uber, advised at this time events had been minimal due to the lack of staffing. Once fully staffed, more events will be scheduled. Also, discussed the upcoming new software ShelterPro which would reduce paperwork.

6. Discuss New Red dog policy:

Dan Carolla and Cindy Uber advised of new Red Dog policy to assist with the handling of aggressive dogs.

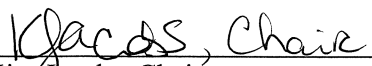
7. Discuss Future Advisory Board Meetings:

Staff member Cindy Uber asked how the Board would feel about scheduling future Advisory Board Meeting ahead of time to prevent schedule conflicts. Board discussed and agreed on two future meeting date.

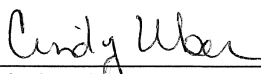
August 28th – 1pm at City Hall
November 20 – 1pm at City Hall

8. Adjourn

Kim Jacobs adjourned the meeting at 7:30 p.m.



Kim Jacobs, Chairperson



Cindy Uber, Manager of Animal Services