MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD
Meeting Announcement and Agenda
Thursday, December 17, 2015 – 3:30-5:00 PM

Location:
Monterey County Animal Services Center
160 Hitchcock Road, Salinas CA 93908

I. CALL TO ORDER by Chair
   A. Introductions
      • New Board Member Linda Sanders
   B. Approval of the prior board Meeting Minutes

II. ORAL COMMUNICATIONS BY THE PUBLIC
    Any member of the public may address the Advisory Board for a period not to exceed three
    minutes on any issue within the Advisory Board’s jurisdiction that is not on the Advisory
    Board’s agenda; any member of the public may address the Advisory Board on agenda items as
    they are considered. The Animal Control Program Advisory Board will listen to all
    communications regarding items not on the agenda but may not take any action, except to
    clarify, briefly respond, or to direct staff to report back on the item at a future meeting or place
    the item on a future agenda. Information for members of the public requiring disability-related
    modification or accommodation is set forth at the end of this agenda.

III. CORRESPONDENCE –none

IV. NEW BUSINESS
    A. Report of Interview with Management Partners Regarding County and City Animal Services
       Consolidation

V. REPORTS
    A. Report by Animal Services Management Specialist on program updates

VI. OLD BUSINESS
    A. Review of membership and vacancy update
    B. Review ACPAB Letterhead
VII. ANNOUNCEMENTS AND ADJOURNMENT

A. Discussion & Recommendation: Set Meeting Schedule Dates for 2016

- Next Meeting: TBD
  Meeting Location:
  160 Hitchcock Road, Salinas CA 93908

B. Adjournment

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Animal Services Operations Manager:

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