

**ACTION AGENDA
ANIMAL SERVICES BOARD MEETING**

DATE: May 31, 2011

The information contained in this document is unofficial until such time the minutes are approved by the Animal Services Board.

AGENDA ITEM DESCRIPTION	ACTION TAKEN
D. REGULAR ITEMS	
1. Consider approval of the minutes from a regular meeting of the Animal Services Board held on February 22, 2011.	Approved
2. Consider approval of the minutes from a work session of the Animal Services Board held on April 19, 2011.	Approved
3. Discuss shelter statistics	No action taken
4. Discuss water bill insert ideas	No action taken
5. Collection of contact information regarding the Shelter and Mass Care Plan for Flower Mound in conjunction with animal care during a disaster situation.	No action taken
6. Discuss several sections of the Animal Adoption Center's updated Standard Operating Procedures draft	No action taken
7. Fundraising ideas	No action taken
8. Location of new leash law posting	No action taken
9. Discuss and consider proposed ordinance change to the Animal Services Board's powers and Duties	Approved
10.	