

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD BLDG B
April 24, 2014 7 00 PM**

PRESENT

Michele Briggs
Debbie Langham
Jeff Williams
Erica Goetz
Jennifer Gower
Marc Hibbs

STAFF PRESENT

Lt. Cassidy
Supervisor Terri O'Neal
Councilman Cullen King
ACO Katie Munson

The Animal Shelter Board of the City of Sachse met on Thursday, April 24, 2014 at 7 00 p m at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business.

- 1 Call to Order: The meeting was called to order at 7:00 pm Debbie Langham gave the invocation and led the pledges to the flags
2. 14-2167 Approval of Minutes. Michelle Briggs moved to approve the minutes of the January 2014 meeting as written, 2nd by Marc Hibbs Minutes were approved by unanimous vote
 - 2 a. Discuss monthly shelter activity report:
Terri O'Neal reviewed March 2014 activity report, Announced May 2014 Low Cost Shot Clinic, shelter is current on state inspection
 - 2.b Discuss expansion issues at shelter:
Lieutenant advised a new program where all donations will go to a designated fund for future expansion
 - 2.c. Discuss FEMA emergency issues at shelter:
Terri O'Neal handed out a sample emergency plan for Board review
 - 2 d Discuss items for next agenda.
Continue discussion of Emergency Preparedness
Donation ideas for fundraising
- 3 Adjournment: Michelle Briggs moved to adjourn, second by Jennifer Gower Meeting adjourned at 7 30

Secretary

Chairperson