

**NOTICE OF A REGULAR MEETING OF THE CITY OF SAGINAW
ANIMAL SHELTER ADVISORY COMMITTEE
WILL BE HELD IN THE CONFERENCE ROOM AT THE SAGINAW PUBLIC
WORKS BUILDING 205 BRENDA LANE**

Commencing At 6:00 P.M. On The 4 Day Of December 2019, To Consider And Act Upon Any Lawful Subject Which May Come Before Said Meeting Including Among Others The Following Business;

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|---|---------------|
| (1) Call to Order | Jose Wheeland |
| (2) Duties of the Board | Jose Wheeland |
| (3) End Of Fiscal Year Numbers | Jose Wheeland |
| (4) Current numbers as of October 1, 2019 | Jose Wheeland |
| (6) Budget Items Approved/ Not Approved | Jose Wheeland |
| (7) Adjournment | Jose Wheeland |

DATE POSTED: 11-26-19 TIME POSTED: 9:50am BY: JW

DATE RETRIEVED: 5 DEC 19 TIME RETRIEVED: 0754 BY: [Signature]

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT JOSE WHEELAND WITHIN 72 HOURS OF THE MEETING AT 817-230-0458. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

**MINUTES OF A REGULAR MEETING OF THE CITY OF SAGINAW
ANIMAL SHELTER ADVISORY COMMITTEE
HELD IN THE CONFERENCE ROOM AT THE SAGINAW PUBLIC WORKS
ON December 4, 2019**

WORKSHEET

Present at the meeting:

Animal Shelter Coordinator	Place No. 4	Jose Wheeland
Shelter Technician	Alt. 1	Kristina Jenshak
Animal Control Officer	Place No. 5	Christina Pratt
	Place No. 2	Leo Moore

Absent from the meeting:

	Alt. 2	Norma Adamski
Licensed Veterinarian	Place No. 1	Dr. Karen Metzler
Animal Welfare Organization	Place No. 3	Ryan Jacobs

ITEM 1 CALL TO ORDER

Animal Shelter Coordinator Wheeland called the meeting to order at 1800 hrs.

ITEM 2

Animal Shelter Coordinator Wheeland read duties of the board to the members

ITEM 3

Animal Shelter Coordinator Wheeland discussed the End of Fiscal Year numbers for 2018-2019 including Last YTD, YTD, and monthly numbers for September, 2019. Also discussed were the Live Release rate numbers 88% for fiscal year 2018-2019

ITEM 4

Animal Shelter Coordinator Wheeland discussed the Last YTD, YTD, and monthly numbers for November, 2019. Leo Moore asked what the numbers would be for NO KILL. Animal Shelter Coordinator informed him that 90% is considered NO KILL.

ITEM 5

Animal Shelter Coordinator Wheeland discussed Requested Budget items for 2019-2020 Budget, Approved Items, and Unapproved Items for Budget. Leo Moore asked what the purpose was for Body Cameras. Leo Moore was informed of the necessity for Body Cameras and Vehicle mounted cameras for Officer Safety and better documentation of the incident.

ITEM 6 ADJOURNMENT

Animal Shelter Coordinator Wheeland adjourned the meeting at 1826 hrs.