

Animal Services Advisory Board Meeting
Animal Services Conference Room
5920 W. Pioneer Parkway
AGENDA - Wednesday, February 25, 2004
Noon – 1:00 PM

Members:

Lisa Allen	Place 1
Jayne Cole	Place 2
Dr. Erin Miller	Place 3
Linda Yarbrough	Place 4
Lee Hitchcock	Place 5
John McDermott	Place 6
Suzanne Berk	Place 7

- I. Call to Order**
- II. Approval of Minutes**
 - (a) Minutes of January 28, 2004**
- III. Discussion of the Regular Session Agenda Items**
 - (a) Bond/New Shelter Planning Update**
 - (b) Fund Raising**
 - (c) Shelter conditions/operating budget**
- IV. Announcements**
- V. Future agenda items**
- VI. Discussion of Future Meeting Dates and Times**
- VII. Adjourn**

The order of the meeting is subject to change per the Chair's Discretion. For more information, contact Mike Bass, Animal Services Manager, 817-451-3536 or Linda Yarbrough, Chair 817-274-4188.