

Arlington Animal Services Center Advisory Board

Agenda March 31, 2004

The City of Arlington Animal Services Advisory Board will hold a meeting at Noon on Wednesday, March 31, 2004 in the conference room of the Animal Services Center at 5920 West Pioneer Parkway, Arlington TX.

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
Mike Bass	Staff

I. Call to Order

II. Approval of Minutes

- a. Minutes of February 25, 2004

III. Agenda Items

- a. Board Positions/Change in City Policy – Lee Hitchcock, Linda Yarbrough
- b. New Shelter Planning Update – Master Project Plan – Lee Hitchcock
- c. Fund Raising Update – Suzanne Berk
- d. Rescue Group Contracts/NCTSC Meeting Update – Linda Yarbrough
- e. Shelter conditions Update – Mike Bass

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.