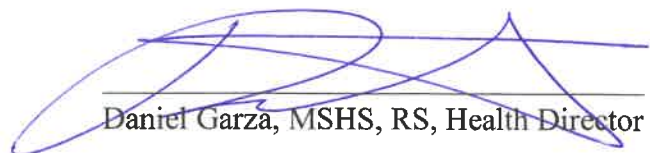


**NOTICE OF BOARD MEETING
ANIMAL RESCUE AND ADOPTION ADVISORY BOARD
“MISSION PAWSIBLE”
December 6, 2022 4:30 P.M.
CITY HALL COMMUNITY ROOM**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Animal Rescue and Adoption Advisory Board of the City of Mission, Texas will hold a board meeting on Tuesday, December 6, 2022 at 4:30 p.m. at City Hall Community Room, 1201 E. 8th St, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Originator</u>
1) Welcome & Call to Order	Garza
2) Approval of November 1, 2022 Minutes	Garza
3) Introduction of Health Director	Lerma
4) Establish meeting rules of procedure – Roberts Rules of Order and Open Meeting Act Training and Certificate Information	Carrillo
5) Shelter Update	D. Garza
6) Old Business	Garza
a) Adoption Clinics	
b) Vaccine Clinics	
7) New Business	Garza
a) Discussion on Paws Fur Help, Inc. organization & President Dendea Balli regarding City of Mission Animal Shelter	Lerma
b) Discussion and recommendations for Volunteer protocols & disciplinary action for violations	
c) Discussion and recommendations for Animal In-take procedures	
d) Discussion and recommendations for Animal Shelter Emergency Protocols (including evacuation)	
e) Discussion and recommendations for Dog/Cats Foster Guide	
f) Discussion on Cuddly Pet Pantry Program	
g) Discussion on Animal Shelter priorities Project List & Time Line	
h) Discussion and recommendations for background checks and vetting Requirements for rescues, volunteers, and board members	
i) Discussion of Tree of Hope	
j) Discussion of Volunteer/Foster recruitment drive	
k) Discussion of tagging protocol, procedure and responsible parties	
8) Schedule of next meeting	Garza
9) Adjournment	Garza

Signed on this the 2nd day of December, 2022.


 Daniel Garza, MSHS, RS, Health Director

CERTIFICATE

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th St., and at Mission Public Works / Health Department Office, 2801 N. Holland, Mission, Texas on this the 2nd day of December, 2022 at 4:30 a.m. / p.m.



Anna Carrillo, City Secretary