



NOTICE OF PUBLIC MEETING

Companion Animal Spay and Neuter Committee

January 18, 2011

AGENDA

Notice is hereby given to Members of the Companion Animal Spay and Neuter Committee (Committee) and the general public that the Committee will hold a meeting, open to the public, on **Tuesday, January 18, 2011** pursuant to ARS §28-2422.01, at The Humane Society of Southern Arizona, South Conference Room, 3450 N Kelvin Blvd, Tucson, Arizona. Public Comment will be taken. The Committee will discuss and may take action on the following matters. Members of the Committee will attend either in person or by telephone conference call.

AGENDA

(The order of the agenda may be changed to accommodate public comment)

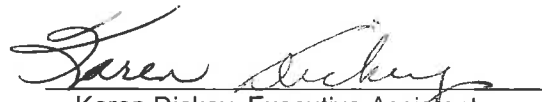
CALL TO ORDER 9:00 am

COMMITTEE

1. **Approval of the minutes of the October 27, 28 and 29, 2010 meetings (Action)**
2. **Discussion and Approval of 2011 Application (Action)**
3. **Discussion and Approval of 2011 Application Process (Action)**
4. **Discussion and Approval of Summer Meeting Location and Dates (Action)**
5. **License Plates Sales (Action)**
6. **Financial Report (Action)**
7. **PUBLIC COMMENT**
8. **Next Meeting Date and Location**
9. **Meeting Adjournment**

The Committee may move into executive session at any time to discuss legal or other personnel-sensitive matters.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, R. Zach Glazar, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.


Karen Dickey, Executive Assistant
Maricopa County Animal Care & Control