



# NOTICE OF PUBLIC MEETING

## Companion Animal Spay and Neuter Grant Subcommittee

Wednesday, October 27, 2010

### AGENDA

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Notice is hereby given to Members of the Companion Animal Spay and Neuter Committee (Committee) and the general public that the Grant Subcommittee will hold a meeting, open to the public, on **Wednesday, October 27, 2010** pursuant to ARS §28-2422.01, at the Hassayampa Inn, 122 E Gurley St, Prescott, Arizona. Public Comment will be taken. The Grant Subcommittee will discuss and may take action on the following matters. Members of the Grant Subcommittee will attend either in person or by telephone conference call.

### AGENDA


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

1. **Call to Order 9:00 am**
2. **Report – Grant Selection Subcommittee Chair (Action)**
3. **Review, Select, Award - 2011 Grant Applications (Action)**
4. **PUBLIC COMMENT**
5. **Meeting Adjournment**

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

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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



# NOTICE OF PUBLIC MEETING

Companion Animal Spay and Neuter Committee

Thursday, October 28, 2010

## 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 **Thursday, October 28, 2010** pursuant to ARS §28-2422.01, at the Hassayampa Inn, 122 E Gurley St, Prescott, 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**

### SUBCOMMITTEE

1. **Review, Select, Award - 2011 Grant Applications - Continued (Action)**
2. **Prepare – Presentation to the Committee (Action)**
3. **Report – Subcommittee Chair (Action)**
4. **Presentation – Grant Selection Subcommittee (Action)**

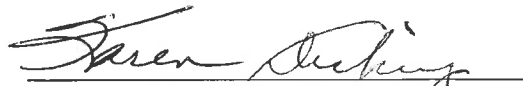
### COMMITTEE

5. **Approve the Minutes (Action)**
6. **Financial Report (Action)**
7. **Authorize Expenditure of Administrative Funds for Production of a Promotional Video (Action)**
8. **Establish and Vote - Subcommittees (Action)**
9. **Nominate and Vote – Subcommittee(s) Chairperson (Action)**
10. **Review and Vote – Total Administrative Expenditure Authority (Action)**
11. **Review and Vote – Total Grant Distribution Amount (Action)**
12. **Review - Grant Selection Subcommittee Recommendations (Action)**
13. **PUBLIC COMMENT**
14. **Meeting Adjournment**

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

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Karen Dickey, Executive Assistant  
Maricopa County Animal Care & Control



# NOTICE OF PUBLIC MEETING

Companion Animal Spay and Neuter Committee

Friday, October 29, 2010

## 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 **Friday, October 29, 2010** pursuant to ARS §28-2422.01, at the Hassayampa Inn, 122 E Gurley St, Prescott, 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

1. **Review - Grant Selection Subcommittee Recommendations - Continued (Action)**
2. **Nominate and Vote – Grant Recipients for 2010 (Action)**
3. **Prepare and Approve Submission of 2010 Grant Activities Report to the State (Action)**
4. **PUBLIC COMMENT**
5. **Next Meeting Date and Location**
6. **Meeting Adjournment**

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

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Karen Dickey, Executive Assistant  
Maricopa County Animal Care & Control