



Notice of Public Meeting

Companion Animal Spay & Neuter Committee

Wednesday, October 10, 2018

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 Wednesday, October 10, 2018 pursuant to ARS28-2422.01, 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 in person or by telephone conference call.

AGENDA

(The order of the Agenda may be changed to accommodate Public Comment)

1. Call to Order 10:00 am
2. Public Comment
3. Chairman's Report on the 2017 Grant Reports (Action)
 - a.) Approve or deny carryover of grant funding to Foothills Animal Rescue and the Hopi Animal Tribe.
4. Financial Report (Action)
 - a.) Approval for Arizona Department of Revenue to deposit earned monies into an account held by PETsMART Charities.
 - b.) Determine how often Arizona Department of Revenue should make such deposits.
 - c.) Discuss possibility of allowing State of Arizona Treasurer to invest and divest funds.
5. Read publicly names of all applicants for 2018-19 grant funding.
6. Move into Executive Session to review and discuss grants.
7. 5pm Adjourn Executive Session
8. Adjournment of public meeting

The Committee may move to executive Session at any time to discuss legal or other 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 meeting. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ADA Coordinator, R. Zach Glazer, 602-542-2249; or TTY uses through Relay. Requests should be made early as possible to allow time to arrange the accommodation.

Victoria Cowper, CAWA Administrative Liaison



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AGENDA

(The order of the Agenda may be changed to accommodate Public Comment)

1. Call to Order 9:00 am
2. Move into Executive Session to continue to review 2018 Grant Applications
3. Review total amount of Grant money requested and create proposed distribution amount
4. 5pm adjourn Executive Session
5. Adjournment of public meeting

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Notice of Public Meeting

Companion Animal Spay & Neuter Committee

Friday, October 12, 2018

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 12, 2018 pursuant to ARS28-2422.01, 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 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. Review and discuss recommendation of committee for 2018-19 grant distribution
3. Nominate and Vote- Grant Recipients for 2018 (Action)
4. Prepare and Approve Submission of 2017 Grant Activities Report to the State of Arizona (Action)
5. Review proposed changes to license plate (Possible Action)
6. Review proposed marketing plan by Chairwoman (Action)
7. Public Comment
8. Next Meeting Date and Location
9. Meeting Adjournment

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