



Notice of Public Meeting

Companion Animal Spay & Neuter Committee

Monday, September 18th, 2023

Pursuant to A.R.S. § 38-431.02, 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 Monday, September 18th, 2023, beginning at 9:00a.m. 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. Public Comment
3. Approve/deny minutes from July 10th, 2023 committee meeting
4. Review changes within the State of Arizona (Possible Action)
5. Chairman's Report on 2022/23 Grant Reports (Action)
 - A.) Approve or deny carryover of grant funds. See attached list of organizations who have requested an extension and their requests.
 - Altered Tails-\$5,830
 - Coconino Humane Association-Navajo-\$10,000
 - High Country Humane-?
 - Humane Society of Wickenburg-\$3,500
 - Santa Cruz County Animal Care and Control-\$6,300
 - Saving One Life-?
 - The Arizona Pet Project-?
 - B.) 5,858 animals altered as of 9/16/23
6. Financial Report
 - A.) \$977,041 currently in license plate account. Last year \$410,000 was distributed across the State of Arizona.
7. Read publicly the names of all applicants for the 2023-24 grant cycle
8. Move into executive session to review 2023-24 Grant Applications

9. Meeting Adjournment at 5:00 pm

The Committee may move to Executive Session at any time to discuss items on the agenda that contain information exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any item on the agenda.

A copy of the agenda for the meeting will be available at Humane Society of Yuma, 4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the meeting.

**Dated this 14th day of September, 2023
Companion Animal Spay and Neuter Committee**

By Chairman Annette Lagunas

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.



Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Tuesday, September 19th, 2023

Pursuant to A.R.S. § 38-431.02, 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, September 19th, beginning at 9:00a.m. 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. Public Comment
3. Move into Executive Session to continue to review 2023-24 grant applications
4. 5pm adjourn Executive Session
5. Adjourn Meeting

The Committee may move to Executive Session at any time to discuss items on the agenda that contain information exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any item on the agenda.

A copy of the agenda for the meeting will be available at Humane Society of Yuma, 4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the meeting.

Dated this 16th day of September, 2023
Companion Animal Spay and Neuter Committee

By Chairman Annette Lagunas

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.



Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Wednesday, September 20th, 2023

Pursuant to A.R.S. § 38-431.02, 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, September 20th, 2023, beginning at 9:00a.m.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. Move into Executive Session to continue to review 2023-24 grant applications
 3. 5pm adjourn Executive Session
- Adjourn Meeting

The Committee may move to Executive Session at any time to discuss items on the agenda that contain information exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any item on the agenda.

A copy of the agenda for the meeting will be available at Humane Society of Yuma, 4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the meeting.

Dated this 16th day of September, 2023
Companion Animal Spay and Neuter Committee

By Chairman Annette Lagunas

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.



Notice of Public Meeting

Companion Animal Spay & Neuter Committee Thursday, September 21st, 2023

Pursuant to A.R.S. § 38-431.02, 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, September 21st, 2023, beginning at 8:00a.m. 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 8:00 am
2. Move into Executive Session to review proposed distribution amount
3. Exit Executive Session
4. Nominate and Vote-Grant Recipients for 2023 (Action)
5. Prepare and Approve Submission of 2023/24 Grant Activities Report to the State of Arizona (Action)
6. Approval of Arizona Department of Revenue to distribute awarded funds
7. Public Comment
8. Next meeting date and location
9. Meeting Adjournment

The Committee may move to Executive Session at any time to discuss items on the agenda that contain information exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any item on the agenda.

A copy of the agenda for the meeting will be available at Humane Society of Yuma, 4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the meeting.

**Dated this 15th day of September, 2022
Companion Animal Spay and Neuter Committee**

By Chairman Annette Lagunas

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.