

**Notice of Public Meeting**  
**Companion Animal Spay & Neuter Committee**  
**Wednesday, October 27th, 2021**

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, October 27<sup>th</sup>, 2021, 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)

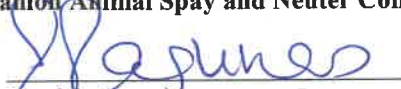
1. Call to Order 10:00 am
2. Public Comment
3. Approve/deny minutes from previous meeting
4. Review of State requirements of the committee
5. Chairman's Report on 2020/21 Grant Reports (Action)
  - A.) Approve or deny carryover of grant funds.
  - B.) 7,957 animals altered as of 10/25/2021
6. Financial Report
  - A.) \$419,842.27 is currently in license plate account. Last year \$433,000 were distributed across the State of Arizona.
7. Read publicly the names of all applicants for the 2021-22 grant cycle
8. Move into executive session to review 2021 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 25th day of October, 2021**

**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.

**Meeting Minutes**  
**Companion Animal Spay & Neuter Committee**  
**Wednesday October 27<sup>th</sup>, 2021**

*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, not open to the public, on Wednesday, October 27<sup>th</sup>, 2021, beginning at 10:00 am .at the Hassayampa Inn, 122 E. Gurley St., Prescott, Arizona. 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.*

1. Call to order 10:04 am
2. Roll Call  
Present-Annette Lagunas-Chairman, Audra Michael, Michelle Ryan, Arleen Garcia, Sonia Hernandez and Emily Kane
3. Public Comments-NONE
4. Review Requirements of the State Committee
5. Conflict of Interest Forms have been signed by committee members  
Annette Lagunas-Yuma County  
Audra Michael-Pinal County  
Michelle Ryan-Coconino County  
Arleen -Cochise County  
Sonia Hernandez-Maricopa County
6. Discussion to give extensions to funded agencies that have not yet spent the entire grant reward.  
**High Country Humane has \$2580 left of \$7500.00 awarded for their Feral Cat Program**  
**Santa Cruz Animal Control- \$3765 left of \$10,000 awarded for Public Vouchers**  
**Gila County Animal Care and Control-\$2300 left of \$7,500 awarded for Public Vouchers**
7. Update on number of animals sterilized- 8,414 for the year of 2020
8. Financial Report- \$419,842.27 in the fund for The Pet Plate Grant

Motion to Approve Financial Report

Motion-Sonia

Second-Arleen

Yay-5 Nay-0

Action-**Passed**

9. Pet Plate Committee Charmin Annette Lagunas reads the applicants for the 2021-22 grant cycle. (Please see attachments for list of applicants)

Committee moves into executive session at 10:32 am

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Committee adjourns at 5:00 pm



By Chairman Annette Lagunas

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