

Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Monday, September 29th, 2025

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 29th, 2025, 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.

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 September 9th-12th, 2024 committee meeting.
4. Review of State requirements of the committee
5. Chairman's Report on 2024/25 Grant Reports (Action)
 - A.) Approve or deny carryover of grant funds. See attached list of organizations who have requested an extension and their requests.
 - B.) 4,443 animals altered as of 9/23/2024.
6. Financial Report
 - A.) Discuss current amounts in license plate account. Last year \$414,600 were distributed across the State of Arizona.

7. Read publicly the names of all applicants for the 2025/26 grant cycle
8. Move into executive session to review 2025/26 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 3rd day of September, 2024
Companion Animal Spay and Neuter Committee

Annette Lagunas

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 30th, 2025

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 30th, 2025, 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 2025 grant applications.
3. 5pm adjourn Executive Session
4. 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 23rd day of September, 2025
Companion Animal Spay and Neuter Committee

Annette Lagunas
By Chairman Annette Lagunas

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Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Wednesday, October 1st, 2025

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 1st, 2025, 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 2025 grant applications.
3. Review total amount of grant money requested and what is available. Create proposed distribution amount.
4. Exit Executive Session at approximately 5pm.
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 23rd day of September, 2025
Companion Animal Spay and Neuter Committee

Annette Lagunas

By Chairman Annette Lagunas

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Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Thursday, October 2nd, 2025

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 2nd, 2025, 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.

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 review proposed distribution amount
3. Exit Executive Session
4. Nominate and Vote-Grant Recipients for 2025/26 (Action)
5. Approval of Arizona Department of Revenue to distribute awarded funds
6. Prepare and Approve Submission of 2024/25 Grant Activities Report to the State of Arizona (Action)
7. Discuss Grant process and possible changes for 2026 cycle
8. Discuss possible change of current art on pet plate
9. Update on marketing plan with possible plan of action
10. Public Comment
11. Next meeting date and location
12. 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 23rd day of September, 2025
Companion Animal Spay and Neuter Committee

Annette Lagunas
By Chairman Annette Lagunas

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