

**Notice of Public Meeting**  
**Companion Animal Spay & Neuter Committee**  
**Thursday, October 28<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, open to the public, on Thursday, October 28<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)

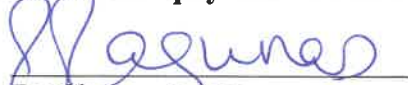
1. Call to Order 9:00 am
2. Move into Executive Session to continue to review 2021 grant applications
3. Review total amount of grant money requested and what is available. Create proposed distribution amount.
4. 5pm adjourn Executive Session
5. Adjourn Meeting

*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 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**  
**Thursday October 28<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 Thursday October 28th, 2021, beginning at 9:00 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- 9:00am
2. Move into executive session to finish reviewing applicants
3. Meeting adjournment at 5:00pm

*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.*

  
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