

Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Monday, September 9th, 2024

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 9th, 2024, 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. Ratify vote from December 13th, 2023 regarding the contract between AZ Pet Plates and the State of Arizona.
4. Approve/deny minutes from September 18th-21st, 2023 committee meeting.
5. Review of State requirements of the committee
6. Chairman's Report on 2023/24 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.) 6,386 animals altered as of 9/03/2024
7. Financial Report
 - A.) \$354,217 currently in license plate account. Last year \$925,000 were distributed across the State of Arizona.
8. Read publicly the names of all applicants for the 2024/25 grant cycle
9. Move into executive session to review 2024/25 Grant Applications
10. 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

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 10th, 2024

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 10th, 2024, 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 2024 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.

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4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the
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Companion Animal Spay and Neuter Committee

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Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Wednesday, September 11th, 2024

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 10th, 2024, 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 2024 grant applications.
3. Review total amount of grant money requested and what is available. Create proposed distribution amount.
4. 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.

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Companion Animal Spay and Neuter Committee

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Notice of Public Meeting
Companion Animal Spay & Neuter Committee
Thursday, September 12th, 2024

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 12th, 2024, 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 2024 (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

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meeting.**

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