

**Notice of Public Meeting**  
**Companion Animal Spay & Neuter Committee**  
**Wednesday, November 4th, 2020**

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, November 4th, 2020, 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 previous meeting via zoom
4. Review of State requirements of the committee
5. Chairman's Report on 2019/20 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 9/21/2020
6. Financial Report
  - A.) \$417,378.86 currently in license plate account. Last year \$432,195 were distributed across the State of Arizona.
7. Read publicly the names of all applicants for the 2020-21 grant cycle
8. Move into executive session to review 2020 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 23rd day of September, 2020**  
**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, November 5th, 2020**

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, November 5th, 2020, 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 2020 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

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**Companion Animal Spay and Neuter Committee**

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**Notice of Public Meeting**  
**Companion Animal Spay & Neuter Committee**  
**Friday, November 6th, 2020**

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 Friday, November 6th, 2020, 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 review proposed distribution amount
3. Nominate and Vote-Grant Recipients for 2020 (Action)
4. Prepare and Approve Submission of 2020/21 Grant Activities Report to the State of Arizona (Action)
5. Approval of Arizona Department of Revenue to deposit earned monies into an account held by PETSMART Charities for check distribution
6. Exit Executive Session
7. Public Comment
8. Next meeting date and location
9. Meeting Adjournment

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4050 S. Ave 4 ½ E, Yuma, Arizona at least twenty-four hours in advance of the  
meeting.**

**Dated this 23rd day of September, 2020  
Companion Animal Spay and Neuter Committee**

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By Chairman Annette Lagunas

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