

MINUTES

ANIMAL SHELTER ADVISORY COMMITTEE SPECIAL MEETING OF APRIL 20, 2022

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the City Council Chambers of City Hall on April 20, 2022 at 7:00 p.m. with a quorum present to-wit:

Committee members Present:

Stacey Jaglowski, Chair
Carey D. Neal Jr.
Freddie Chism (Alternate)
Toryn Fowler

Committee members Present:

Dr. Caroline Brown
Todd McGhee

Call to order:

Chair Jaglowski called the meeting to order at 7:27 p.m. on April 20, 2022.

Consent Agenda:

Carey Neal Jr. read the consent agenda.

1. Consider approval of minutes from the Lancaster Animal Shelter Advisory Committee Regular Meeting held on July 8, 2021.

MOTION: Chair Jaglowski made a motion, and seconded by Committee member Fowler to approve consent item. The vote was cast: 4 for and 0 against (Brown and McGhee absent).

Action Agenda:

2. Discuss and consider election of a Chair to the Animal Shelter Advisory Committee.

MOTION: Committee member Fowler nominated Chair Jaglowski to remain as Chair. The vote was cast: 4 for and 0 against (Brown and McGhee absent).

3. Discuss and consider election of a Vice-Chair to the Animal Shelter Advisory Committee.

MOTION: Chair Jaglowski nominated Toryn Fowler as Vice-Chair. The vote was cast: 4 for and 0 against (Brown and McGhee absent).

4. Adjournment.

MOTION: Committee member Fowler made a motion, and seconded by Chair Jaglowski to adjourn the meeting. The vote was cast: 4 for and 0 against.

The meeting was adjourned at 7:37 p.m.

ATTEST:


Carey Neal, Board Secretary

APPROVED:


Stacey Jaglowski, Chair

