

**THE FLOWER MOUND ANIMAL SERVICES BOARD MEETING HELD ON THE 18<sup>th</sup> DAY OF OCTOBER 2022 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.**

The Animal Services Board met in a regular meeting with the following members present:

Christine Hastings	Member	Place 2
Davide Boehner	Vice-Chair	Place 3
Rebecca Burton	Member	Place 5
Susan Bodenmiller	Chair	Place 6
Ann Martin	Member	Place 5
Sharon Gentry	Alternate	Place 8

The following member was not present:

Robyn Read	Member	Place 1
Carol Stephens	Member	Place 4
Robin Perozzi	Alternate	Place 9

**A. CALL MEETING TO ORDER**

Chair Bodenmiller called the Animal Services Board meeting to order at 6:30 P.M.

**B. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR TO THE ANIMAL SERVICES BOARD**

Member Hastings nominated Susan Bodenmiller as Chair. Member Martin seconded the motion.

**AYES:** Hastings, Martin, Boehner, Gentry

**NAYS:** None

Member Hastings nominated David Boehner as Vice-Chair. Member Martin seconded the motion.

**AYES:** Hastings, Martin, Boehner, Gentry

**NAYS:** None

**C. PUBLIC COMMENT**

No speakers were present.

**D. REGULAR ITEMS**

**1. Consider approval of the minutes from the regular meeting of the Animal Services Board held May 24, 2022**

Member Hastings made a motion to approve the minutes as written. Member Boehner seconded.

**AYES:** Hastings, Martin, Boehner, Gentry

**NAYS:** None

**2. Staff Report & Activity Update**

Member Hastings reviewed the monthly reports and answered questions from the board on various topics such as: types of presentations given, volunteer program, ride-a-longs, monthly report statistics, euthanasia, animal bites.

Member Hastings, next reviewed the activity update and discussed the various community outreach activities Animal Services is involved in throughout the year. Member Hastings answered questions from the board on various topics such as: volunteering, TCAP event, and networking with other shelters.

**E. COORDINATION OF CALENDARS**

The next Animal Services Board Regular meeting is tentatively scheduled for February 28, 2023.

**F. FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**

The meeting was adjourned at 6:47 P.M.

**TOWN OF FLOWER MOUND, TEXAS**

\_\_\_\_\_  
**Susan Bodenmiller, Board Chair**

**ATTEST:**

\_\_\_\_\_  
**Christine Hastings, Animal Services Manager**