

GALVESTON COUNTY HEALTH DISTRICT

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

ARC PET ALLIES BOARD MEETING AGENDA

Wednesday, September 14, 2022 12:00 PM

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Executive Office at 9850-A.108 Texas City, Texas 77591 (409) 938-2401.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

CONSENT AGENDA: All items marked with a single asterisk (*) are parts of the consent agenda and require no deliberation by the ARC PET ALLIES Board of Directors.

APPEARANCE: A citizen desiring to make comment to the Committee shall submit a written request to the Board of Director by noon on the fifth day preceding the meeting. A statement of the nature of the matter to be considered shall accompany the request. The Directors shall include the requested appearance on the agenda and the person shall be heard if he or she appears.

QUORUM: A majority of the members (3) present shall constitute a quorum

REGULARLY SCHEDULED MEETING

Meeting Called to Order

*Item #1 **ACTION**.....Agenda

*Item #2 **ACTION**.....Excused Absence(s)

Item #3 **ACTION**.....Elect Vice Chairperson and Secretary/Treasure

Item #4 **ACTION**.....Select Regular Meeting Day and Time

Item #5 **ACTION**.....Consider for Approval Selection of Banking Institution

Item #6 **ACTION**.....Consider for Approval Logo for ARC Pet Allies

Item #7 **ACTION**.....Consider for Approval the Purchase of Board of Directors Polo Shirts and T-Shirts to be made for Fundraising

Item # 8 **ACTION**.....Review Bylaws and Discuss Possible Changes

Item # 9.....Discuss Budget Development Process

Item # 10.....Discuss Pursuing Grant Applications, Donations and Fundraisers

Item #11.....Discuss Open Meetings Act Training Requirement

Item #12.....Public Comments

Adjournment

*Tentative Next Meeting
November 19, 2022*