



# **GALVESTON COUNTY HEALTH DISTRICT**

## **UNITED BOARD OF HEALTH**

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

### **ARC PET ALLIES INITIAL BOARD MEETING AGENDA**

**Friday, August 21, 2020 2:00 PM**

**ON MARCH 16, 2020, GOVERNOR GREG ABBOTT TEMPORARILY SUSPENDED PART OF THE TEXAS OPEN MEETINGS ACT TO HELP MITIGATE THE SPREAD OF COVID-19. SPECIFICALLY, THIS AMENDMENT ALLOWS FOR LOCAL GOVERNMENTS TO CONVENE VIRTUALLY SO LONG AS MEMBERS OF THE PUBLIC ARE PROVIDED A MEANS BY WHICH THEY CAN HEAR AND PROVIDE COMMENT TO THE GOVERNING BODY.**

**ARC Pet Allies will convene for its initial Board meeting by utilizing Zoom, which will allow for Committee members and the public alike to partake in and/or view the meeting either online or over the phone.**

#### **CONNECTING VIA INTERNET:**

1. Access the URL: <https://us02web.zoom.us/j/84547451263>
2. An automated prompt should appear on your screen; when it does, click "Open Zoom Meetings"
3. If you would prefer to use your computer for audio connection, please do the following:
  - a. When prompted, select "Join Audio"
  - b. Another popup box will appear, select the tab, "Computer Audio"
  - c. Now click the box stating, "Join With Computer Audio." Your connection to the meeting will be automatically established upon doing so.
4. If you would prefer to utilize a phone for your audio connection, please do the following:
  - a. Mute your computer's volume;
  - b. When prompted, select "Join Audio"
  - c. Another popup box will appear, select the tab, "Phone Call"
  - d. You will be presented with a Dial-In, Audio Code, and Participant ID. Call the Dial-In number from your phone and follow the subsequent voice prompts. Your connection to the meeting will be automatically established upon doing so.

#### **CONNECTING VIA PHONE (AUDIO ONLY):**

1. Dial 346-248-7799
2. You'll be prompted to enter the Meeting ID, which is 845 4745 1263#
3. Finally, you'll be instructed to enter your Participant ID. When this occurs, merely select the pound (hashtag) key without entering any numbers. Your connection to the meeting will be automatically established upon doing so.

**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

#### **Meeting Called to Order**

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

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

Item #3 **ACTION**.....Elect Interim Officers

- Item #4 **ACTION**.....Consider Appointment of a Member to Fill Vacancy on Initial  
ARC Pet Allies Board
- Item #5 **ACTION**.....Vote to Adopt the Bylaws
- Item #6 **ACTION**.....Consider for Approval the Conflict of Interest Policy
- Item #7 **ACTION**.....Consider for Approval of the Application for 501(c)(3) Status
- Item #8 **ACTION**.....Select Regular Meeting Day and Time
- Item #9 **ACTION**.....Consider for Approval Selection of Banking Institution
- Item #10 **ACTION**.....Consider for Approval Logo for ARC Pet Allies
- Item # 11.....Discuss Pursuing Grant Applications, Donations  
and Fundraisers
- Item # 12.....Discuss Hiring Outside Company for Accounting and  
Bookkeeping
- Item #13.....Discuss Open Meetings Act Training Requirement
- Item #14.....Public Comments

#### **Adjournment**

Persons who have not submitted written request may be permitted to comment on posted agenda item(s) (**limit three (3) minutes per person**). In compliance with Texas Open Meeting Act, ARC PET ALLIES may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed during normal business hours.

MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288  
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT  
AMANDA WOLFF AT (409) 938-2273 48 HOURS PRIOR TO THE MEETING.

Posted by:

Amanda Wolff