STANISLAUS ANIMAL SERVICES AGENCY "Serving your community together"

3647 Cornucopia Way Modesto CA 95358 Phone: 209.558.7387 Fax: 209.558.2138 www.stanislausanimalservices.com

Stanislaus Animal Services Agency Board Special Meeting Agenda



SPECIAL MEETING

February 11, 2025 – 8:00am

Stanislaus Animal Services Agency 1010 10th Street, Suite 1013 Modesto, CA 95354













STANISLAUS ANIMAL SERVICES AGENCY

YOUR COMMUNITY SERVING TOGET

3647 Cornucopia Way Modesto CA 95358

Phone: 209.558.7387 Fax: 209.558.2138 www.stanislausanimalservices.com

Joint Powers Agency Special Meeting Notice

Thursday February 11, 2025, Stanislaus Animal Services Agency, 1010 10th Street, Suite 1013, Modesto, CA

The Joint Powers Agency welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

PUBLIC COMMENT - ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE AGENCY ON A MATTER **ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Agency Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Agency will be limited to a maximum of 5 minutes unless the Chairperson of the Agency grants a longer period of time.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board entering into closed session.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Joint Powers Agency meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act. if you need special assistance to participate in this meeting, please contact the Executive Director of Animal Services at (209) 342-1740. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting.

MATERIALS: Materials related to an item on this Agenda submitted to the Joint Powers Agency after distribution of the agenda packet are available for public inspection in the Animal Services Office at 3647 Cornucopia Way in Modesto, during normal business hours.













STANISLAUS ANIMAL SERVICES AGENCY "Serving your community together"

3647 Cornucopia Way Modesto CA 95358 Phone: 209.558.7387 Fax: 209.558.2138 www.stanislausanimalservices.com

February 11, 2025

1. Roll Call (Silent):

 <u>Closed Session</u>: Public Employee Appointment – Pursuant to Government Code Section 54957(b)(1) the Board will interview and consider candidates for appointment to the position of Executive Director of Stanislaus Animal Services Agency.

3. <u>Report out (If necessary):</u>

4. Adjournment:











