



Bexar County Animal Care Advisory Board Agenda: Meeting #3

Date: Tuesday, March 18, 2025

Time: 5:00 to 7:00 PM

Location: Bexar County Small Business & Entrepreneurship Department at 8200 Perrin Beitel, #117 San Antonio, TX 78218

Anticipated Participants: Dr. Andrea Guerrero, Jacy Elrod, Brandon Hollenbeck, Veronica Flores Malagon, Jennifer Luna, Susan Beldon, Shelia Boudreau, Dr. Laren Dosal, Dr. Lisa Rodriguez, Angela Nand, Juan Vasquez, Kim Canchucaja, Pastor Rob Johnson, and Kathie Haikey.

Purpose & Outcomes

Purpose: To gather the newly formed Bexar County animal care advisory board and increase board member understanding about Bexar County animal care and control priorities.

Outcomes:

- 1) Examine Robert's Rules of Order
- 2) Review and approve board code of conduct and bylaws
- 3) Discuss Vice Chair and Secretary roles

Discussion Items

I. Welcome & Announcements: Susan Beldon & Dr. Guerrero, 5 min.

II. Introductions: All, 10 min.

- Board members
- Staff

III. Robert's Rules of Order: Susan Beldon, 15 min.

- Outline- brief overview
- Book distribution

IV. Code of Conduct: Susan Beldon & Jacy Elrod, 30 min.

- Review code of conduct draft- questions
- Motion to approve

V. Bylaws: Susan Beldon, Jacy Elrod, & Vero Flores Malagon, 40 min.

- Review bylaws draft- questions
- Motion to approve

VI. Officer Roles: Susan Beldon, 15 min.

- Vice Chair- possible nomination
- Secretary- possible nomination