



Santa Cruz County Animal Shelter

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Erika Smart
Interim General Manager

SANTA CRUZ COUNTY ANIMAL SHELTER BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

SEPTEMBER 26, 2022 AT 8:00 AM

**Meeting Location: Santa Cruz County Sheriff's Office Community Room
5200 Soquel Avenue, Santa Cruz, CA 95062**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Santa Cruz County Animal Shelter will convene a Special Meeting

NOTICE OF SPECIAL MEETING – ANIMAL SHELTER GENERAL MANAGER INTERVIEWS

- 1.0 Call to Order and Roll Call**
- 2.0 Announcements**
- 3.0 Public Comment on the Closed Session Agenda**

Any person may address the Board during its Public Comment period. Speakers must not exceed two (2) minutes in length, or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Closed Session Agenda. Public Comments will normally be received by the Board for a period not to exceed thirty (30) minutes.

4.0 Closed Session Agenda

4.1 SCHEDULE A CLOSED PERSONNEL SESSION TO BE HELD AT ANY TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIR OF THE BOARD

- A. PUBLIC EMPLOYMENT – Public employment appointment process pursuant to Government Code Section 54957(b)(1) – Animal Shelter General Manager.

Report of Attorney - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

4.2 SCHEDULE A CLOSED PERSONNEL SESSION OF THE TECHNICAL ADVISORY COMMITTEE ON THE ANIMAL SHELTER GENERAL MANAGER RECRUITMENT TO BE HELD AT ANY TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIR OF THE BOARD

- A. PUBLIC EMPLOYMENT – Public employment appointment process pursuant to Government Code Section 54957(b)(1) – Animal Shelter General Manager

Report of Attorney – will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Santa Cruz County Animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Joe Phares at 831/454-7206 (TDD 831/454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.