NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
OCTOBER 17, 2013 - 5:30 P.M.
Pima Animal Care Center
4000 N Silverbell Road – Administration Building
(520) 243-5900
www.pima.gov/animalcare

Should you require ADA accommodations, please contact the Pima Animal Care Center at 243-5909 five (5) days prior to the meeting.

Functions of the Committee
1. Serve in an advisory capacity to the Board, and to the Manager of the Pima Animal Care Center; and
2. Review and evaluate the operations of the Center to make recommendations in writing to the Board for the formulation of guidelines to assure that:
   A. The Center's operations are conducted in the best interest of the public health and safety; and
   B. The Center keeps pace with the most modern practices and procedures of animal care and welfare; and
3. Review complaints from the public concerning policies of the Center and make recommendations for resolution to the proper authority.

AGENDA
I. Call to Order
   • Roll Call
   • Establishment of Quorum
II. Pledge of Allegiance
III. Adoption of the Minutes of the August 15, 2013 and September 19, 2013 Meeting
IV. Call to the Audience
V. Reports
   • Operations for the Month of September – Manager’s Report
     • City of Tucson Spay Neuter Discussion
     • Staffing Analysis
VI. Old Business
   • PACC Services-Owner Requested Euthanasia
   • PACC Staffing
   • Status on Sick Bay (Contract and Plans)
   • Cat Room Soundproofing
   • General Donations (rewording and placement on mail in form)
   • Outreach Curriculum
   • Inmate Contract (improve number of participants)
VII. New Business
   • Medical Services
VIII. Animal Welfare and Dangerous Animal Cases for the Month of September

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IX. In August, 1090 donors donated $13,627 along with food, treats and pet supplies to Pima Animal Care Center
X. One (1) complaint and three (3) commendations were received by staff.
XI. Call to the Audience
XII. Announcements & Schedules
XIII. Next Meeting – November 21, 2013
XIV. Adjournment

Copies of this agenda are available upon request at the Pima Animal Care Center, 4000 N. Silverbell Rd, by calling 243-5909 or at www.pima.gov/animalcare