NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
APRIL 18, 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.

AMENDED AGENDA

I. Call to Order
   • Roll Call
   • Establishment of Quorum

II. Pledge of Allegiance

III. Adoption of the Minutes of the March 21, 2013 Meeting

IV. Call to the Audience

V. Reports
   • Operations for the Month of March – Manager’s Report
     • Staff Changes
     • Pima Alliance for Animal Welfare-PAAW

VI. Old Business

VII. New Business
   • Status on Sick Bay Submissions by Subcommittee and Further Sick Bay Discussion
   • Duties of PACC Staff (Organization chart was previously submitted but not duties)
   • Status of Updating Kennel Cards
   • Plan for the Outreach Program
   • Status of Adoption Coordinator Position
   • Mechanism to Elaborate on Donations Selected for "General Fund"

VIII. Animal Welfare and Dangerous Animal Cases for the Month of March

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<th>March 2013</th>
<th>Welfare</th>
<th>Dangerous Animals</th>
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IX. In March, 1,263 donors donated $22,110 and another donor donated over $11,000 in food, treats and pet supplies to Pima Animal Care Center

X. Five (5) complaints and one (1) commendation were received by staff during the Month of March

XI. Call to the Audience

XII. Announcements & Schedules

XIII. Next Meeting – May 16, 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