



**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

March 2013	
Welfare	Dangerous Animals
A13-118690	A12-100579
A13-118479	A13-115716
A13-119074	A13-117759
A13-119237	A12-108453
A13-119384	A13-118174
A13-119090	
A13-118888	
A13-119320	
A13-117933	
A13-117970	

- 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