NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
JUNE 20, 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 May 16, 2013 Meeting
IV. Call to the Audience
V. Reports
   • Operations for the Month of May – Manager’s Report
     • Lt. Gregory Mammana Resignation
     • Muttness and Critter Countdown
     • Member Communications
     • Update to Activity A13-121875
VI. Old Business
   • Action Plan for the Advisory Board to Report Out to the Pima County Board of Supervisors
VII. New Business
   • Election and Bylaws Governing Election
VIII. Animal Welfare and Dangerous Animal Cases for the Month of May

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<th>May 2013</th>
<th>Dangerous Animals</th>
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IX. In May, 1,229 donors donated $21,243 along with food, treats and pet supplies to Pima Animal Care Center
X. Six (6) complaints and three (3) commendations were received by staff during the Month of May
XI. Call to the Audience
XII. Announcements & Schedules
XIII. Next Meeting – July 18, 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