PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE -AMENDED
June 14, 2018 – 4:00 P.M.
Pima Animal Care Center
Multipurpose Room
4000 N Silverbell Rd, Tucson, AZ 85745 (520) 724-7987
(520) 724-5900

	Agenda Item	Type
1.	**Call to Order** **A. Roll Call** Barry Gillaspie (Chair) Pat Hubbard (Vice-Chair) Kristin Almquist Erin O'Donnell Tamara Barrick Christy Holliger Suzanne Droubie Rhonda Pina Gail Smith Andrew Squire Kristen Auerbach (Non-Voting) **B. Pledge of Allegiance**	Action
2.	**Adoption of May 10, 2018 Meeting Minutes (All Members)** *Please have specific corrections to the minutes prepared.*	Action
3.	**Call to Audience –** *3 minutes or less. Please refrain from repeating comments of another speaker*	Informational
4.	Award Presentation: Volunteer of the Month Pima County Staff Service Awards	Chair
5.	**Standing Items:** Director's Communication/Monthly Report	Discuss
6.	**Staff Member of the Month**	Staff Present
7.	**OLD Business -** PACAC Subcommittee Charge - Extended Hours for Intake	Discuss/Action
8.	**New Business** A. Review and approval BOS Communication Regarding PACC 2017/2018 B. PACAC BYLAWS Review and Committee Discussion Regarding Future Direction	Discussion/Action
9.	**Announcements** A. Committee B. Volunteer Representative (Holliger) **C.** Chair +.	Committee Call
10.	**Call to Audience –** *3 minutes or less. Please refrain from repeating comments of another speaker*	
11.	**Agenda Requests**	Comments
12.	**Adjournment**	Action

One or more members of the public body may participate by telephonic or video communications.
Should you require ADA accommodations, please contact the Pima County Health Department five (5) days prior to the meeting at (520) 724-7729
A copy of the Agenda is available from the Pima County Health Deartment, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org