



# PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

July 12, 2018 – 4:00 P.M.

Pima Animal Care Center - Multipurpose Room

4000 N Silverbell Rd, Tucson, AZ 85745 (520) 724-7987

	Agenda Item	Type
1.	<b>Call to Order</b> <b>A. Roll Call</b> Pat Hubbard (Vice-Chair) Kristin Almquist Karen T. Baden Tamara Barrick Suzanne Droubie Laura O'Brien Gail Smith Andrew Squire Erin O'Donnell Patty Peth Kristen Auerbach (Non-Voting)  <b>B. Pledge of Allegiance</b>	
2.	<b>Adoption of June 14, 2018 Meeting Minutes (All Members)</b> <i>Please have specific corrections to the minutes prepared.</i>	Action
3.	<b>Call to Audience – 3 minutes or less.</b> <i>Please refrain from repeating comments of another speaker</i>	Informational
4.	<b>Election of New Chair and Vice-Chair</b>	Discuss/Action
5.	<b>Award Presentation</b> PACC Volunteer of the Month Pima County Staff Service Awards	Chair
6.	<b>Standing Items:</b> Director's Communication/Monthly Report	Discuss
7.	<b>Staff Member of the Month</b>	Staff Present
8.	<b>OLD Business</b> PACCAC Subcommittee Update- Extended Hours for Intake	Discuss/Action
9.	<b>New Business</b> PACAC BYLAWS Update-Kristen	Discussion
10.	<b>Announcements</b> a) Committee b) Volunteer Representative c) Chair	Committee Call
11.	<b>Call to Audience – 3 minutes or less.</b> <i>Please refrain from repeating comments of another speaker</i>	Informational
12.	<b>Agenda Requests</b>	Comments
13.	<b>Adjournment</b>	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 Department, 3950 S. Country Club Rd., Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)