



# PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

August 8, 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 (Chair) Rhonda Pina 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 July 12th, 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>Recognition of out-going Chair and Volunteer Representative</b>	Discuss/Action
5.	<b>Award Presentation</b> PACC Volunteer of the Month Pima County Staff Service Awards	Chair
6.	<b>Standing Items:</b> a) Director's Communication/Monthly Report b) Friends of PACC c) Volunteer Report	Discuss
7.	<b>Safety and Communications Update</b>	Discuss
8.	<b>Staff Member of the Month</b>	Staff Present
9.	<b>OLD Business</b> PACCAC Subcommittee Update- Extended Hours for Intake	Discuss/Action
10.	<b>New Business</b> Upcoming PACC Activities for Fall	Discussion
11.	<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)