



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE-revised

December 13, 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.	Call to Order A. Roll Call 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. Pledge of Allegiance	
2.	Adoption of October 11th, 2018 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared. November cancelled lack of quorum</i>	Action
3.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of prior speaker. Go over Call to Audience rules.</i>	Informational
4.	Award Presentation PACC Volunteer of the Month Pima County Staff Service Awards	Chair
5.	Standing Items: a) Director's Communication/Monthly Report <ul style="list-style-type: none"> • Cat Program Update – Sarah Aguilar • Animal Protection Update – Christina Snow b) Friends of PACC c) Volunteer Report	Discuss
6.	Emergency Dispatch and Follow-up [October meeting request]	Discuss
7.	Staff Member of the Month	Staff Present
8.	OLD Business	Discuss/Action
9.	New Business Sub committees(ideas)	Discussion
10.	Announcements a) Committee b) Sub Committee c) Volunteer Representative d) Chair	Committee Call
11.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of another speaker</i>	Informational
12.	Agenda Requests	Comments
13.	Adjournment	Action

One or more members of the public body may participate by telephonic or video communications.
 Tucson, Arizona 85714 or at www.pimahealth.org