



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

September 12, 2019 – 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 Kristin Almquist Tamara Barrick Suzanne Droubie (Chair) Rhonda Pina Laura O'Brien Gail Smith Andrew Squire Erin O'Donnell Patty Peth Jodi Cavanaugh Kristen Auerbach (Non-Voting) B. Pledge of Allegiance	
2.	Adoption of July 11th, 2019 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared.</i>	Action
3.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of prior speaker.</i>	Informational
4.	Award Presentation PACC Volunteer of the Month	Chair
5.	Standing Items: a) Director's Communication/Monthly Report b) Friends of PACC c) Volunteer Report	Discuss
6.	Elect Vice-Chair	Action
7.	Sub Committees (Reports) a) Budget [Chair: Andrew Squire] b) Strategic Plan [Chair: Sarah Aguilar] c) Sheltering Beyond the Walls [Chair: Bennett Simonsen]	Discuss/Action
8.	Update of community events	Committee Call
9.	Shelter needs and Volunteer opportunities a) PACC Vision for Volunteerism	Staff Call
10.	Agenda Requests	Comments
11.	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 Department, 3950 S. Country Club Rd., Tucson, Arizona 85714 or at www.pimahealth.org