



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

January 10, 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 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 December 13th, 2018 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 PACC Employee of the Month	Chair
5.	Standing Items: a) Director's Communication/Monthly Report b) Friends of PACC c) Volunteer Report	Discuss
6.	Discussion of procedures for Call to the Audience	Discuss
7.	Website Updates	Sara
8.	Sub Committees (Designate lead and set first meeting date) a) Budget b) Ordinances c) Strategic Plan d) Sheltering Beyond the Walls	Discuss/Action
9.	New Business Call to the Audience Procedures	Discussion/Action
10.	Announcements a) Committee b) Sub Committee c) Chair	Committee Call
11.	Shelter needs and Volunteer opportunities	Staff Call
12.	Agenda Requests	Comments
13.	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