



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE – APPROVED 3-12-20

March 12, 2020 – 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) Laura O’Brien (Vice-Chair) Gail Smith Andrew Squire Erin O’Donnell Jodi Cavanaugh Kristen Pogreba-Brown Kristen Auerbach (Non-Voting) B. Pledge of Allegiance	
2.	Adoption of February 13, 2020 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.	Volunteer Representative Vote	Action
5.	Standing Items: a) Friends of PACC b) Volunteer Report	Discuss
6.	Safe Haven program	Discuss
7.	Director’ Update [Director’s Report, Budget Overview, and Grant Funded Positions]	Discuss
8.	Agenda Requests	Comments
9.	Adjournment	Action