1. **Call to Order**

   Ms. Droubie called the meeting to order at 4:06 pm.

   A. **Roll Call**

   Present:  
   - Tamara Barrick
   - Suzanne Droubie
   - Gail Smith
   - Kristin Almquist
   - Erin O’Donnell
   - Rhonda Pina
   - Kristen Auerbach (non-voting)

   Absent:  
   - Laura O’Brien
   - Patty Peth
   - Andrew Squire
   - Karen T. Baden

   B. **Pledge of Allegiance**

   Ms. Droubie led the Pledge of Allegiance

2. **Award Presentation**

   PACC Volunteer of the month - Did not have any for the month

3. **Adoption of May 9, 2019 minutes**

   Correction to minutes in the Call to Audience was changed from not to no. Minutes unanimously approved once this change is made.

4. **Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker**

   - Wendy Lee – Spoke on STR animals
   - Jane Schwerin – Spoke on State Law that allows Animal Control Officers to carry weapons.

5. **PACC staff and volunteer communications platform**

   Kristen and Sarah spoke about the new Maddie’s Pet Forum and how it will replace the Facebook volunteer page. They asked the committee to approve a six-month trial to see how it works. The committee approved the request unanimously.

6. **Standing Items:**

   a) **Director’s Communication/Monthly Report – Kristen**

      Kristen went over highlight from the May and June 2019 Director’s reports. Some of the highlights are:
In May PACC took in 1922 pets and achieved a live release rate of 88%. In June, PACC took in 1637 pets and achieved a 90% live release rate.

On May 15, PACC Director presented the proposed fiscal year 2019/20 budget to the Pima County Board of Supervisors.

In June, PACC reported that they are continuing to meet with PAAW partners on a bi-monthly basis to complete the initial questions for a community pet survey.

In May as part of the selection process, three applicants for the fellows program spent a day at PACC, meeting staff and touring the facility.

In June, rabies was confirmed in several kittens by a rabid skunk. The exposed animals are being held at PACC for the mandated quarantine period.

b) Friends of PACC – Tammi Barrick
   - Tammi announced FOP made the finalists for the AZ Daily Star Readers selection for nonprofits and will be attending the award ceremony
   - Finalist for the Copper Cactus Award
   - Recruiting for riders in El Tour de Tucson in November

c) Volunteer Report – Bennet Simonsen
   - None

7. **Announcements**
   - Committee – none
   - Sub Committee
     - Strategic Planning and the Sheltering beyond Walls met
   - Chair
     - Suzanne announced Jodi Cavanaugh as the new committee member for District 3

8. **Agenda Requests**
   - none

9. **Adjournment**

   The meeting adjourned at 5:20 p.m.