



# PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

Bi-Monthly Subcommittee Meeting - AMENDED

February 14, 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.	<b>Call to Order</b> <b>Roll Call</b> 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</b>	
2.	<b>Director's report</b> A. PACC 2018 Annual Report B. Current Challenges	Kristen
2.	<b>Committee</b> A. Working group overviews	Kristen
3.	<b>Subcommittees</b> A. Breakout subcommittee sessions (30 minutes) a. Budget Committee b. Ordinances Committee c. Strategic Plan Committee d. Sheltering Beyond the Walls	Discussion/Action
4.	<b>Adjournment</b>	Action