



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

October 11, 2018 – 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 September 13, 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 another speaker</i>	Informational
4.	Dogs Playing for Life Presentation	Chair
5.	Discussion of PACC Retreat held October 6, 2018 a) ByLaws 2018 b) Formation of Subcommittees	Chair
6.	Presentation of Recognition to Christy Holliger	Chair
7.	Standing Items: a) Director's Communication/Monthly Report and announcements b) Friends of PACC c) Volunteer Report	Discuss
8.	OLD Business none	Discuss
9.	Announcements a) Committee b) Sub Committee c) Chair	Committee Call
10.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of another speaker</i>	Informational
11.	Agenda Requests	Comments
12.	Adjournment	Action

One or more members of the public body may participate by telephonic or video communications.