



# PIMA COUNTY

## PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

February 9, 2017 – 4:00 P.M.

Herbert K. Abrams Public Health Center

3950 S. Country Club Road Room 1108, Tucson, Arizona 85714

(520) 724-7987

	Agenda Item	Type
1.	<b>Call to Order</b> <b>A. Roll Call</b> Kristin Almquist Tamara Barrick Suzanne Droubie Dan Eckstrom Barry Gillaspie Christy Holliger  <b>B. Pledge of Allegiance</b>	Action
2.	<b>Adoption of January 12, 2017 Meeting Minutes (All Members)</b>	Discuss/ Action
3.	<b>Call to Audience</b> – 3 minutes or less. <i>Please refrain from repeating comments of another speaker.</i>	Public Call
4.	<b>Old Business</b> A. Data Summary – Questions/Comments B. Standard Operating Procedures (SOP) – Initial Prioritization. Committee direction to PACC Team regarding needed strategic additions and updates to SOP documents.	Discuss/ Action
5.	<b>New Business –</b> A. PACC – Volunteer Program Report B. PACC – Proposed budget 2017-2018	Discuss/ Action
6.	<b>Announcements</b> A. Management Report B. Committee C. Chair (Gillaspie) D. Volunteer Representative (Holliger)	Discuss/ Action
7.	<b>Future Agenda Items (All Members)</b>	Discuss/ Action
8.	<b>Call to Audience</b> – 3 minutes or less. <i>Please refrain from repeating comments of another speaker.</i>	Public Call
9.	<b>Adjournment</b>	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](http://www.pimahealth.org)