



# PIMA COUNTY

## PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

January 11, 2018 – 4:00 P.M.

Pima Animal Care Center

Multipurpose Room

4000 N Silverbell Rd, Tucson, AZ 85745 (520) 724-7987

(520) 724-5900

	Agenda Item	Type
1.	<b>Call to Order</b> <b>A. Roll Call</b> Kristin Almquist Tamara Barrick Suzanne Droubie Dan Eckstrom Barry Gillaspie (Chair) Christy Holliger  <b>B. Pledge of Allegiance</b>	Action
2.	<b>Adoption of December 14, 2017 Meeting Minutes (All Members)</b> <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/ Action
3.	<b>Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.</b>	Informational
4.	<b>Standing Items:</b> Director’s Communication – Annual Report	Discuss/Action
5.	<b>New Business</b> A. 1-Recap and memorialize Design/construction Process B. 2-phase 2 details C. Staffing / Organizational update D. Operations priorities and direction Jan-June 2018. E. Intake afterhours/night coverage (Gail Smith)	Discuss/Action
6.	<b>Announcements</b> A. Committee B. Volunteer Representative (Holliger) C. Chair + Volunteers of the month.	Public Call
7.	<b>Future Agenda Items (All Members)</b>	Discuss
8.	<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)