



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

December 14, 2017 – 4:00 P.M.

Herbert K. Abrams Public Health
Center 3950 S. Country Club Road
Tucson, Arizona 85714
Room 3102
(520) 724-7729

| | Agenda Item | Type |
|----|---|--------------------|
| 1. | Call to Order A. Roll Call Kristin Almquist Tamara Barrick Suzanne Droubie Dan Eckstrom Barry Gillaspie (Chair) Christy Holliger B. Pledge of Allegiance | Action |
| 2. | Adoption of October 12, 2017 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared as desired</i> | Discuss/ Action |
| 3. | Standing Items: Director's Communication – A. Snapshot B. Director's report | Informational |
| 4. | New Business A. PACC Staffing- a) Vacancies by position b) Recruitments in process and planned c) New Staff introductions | Discuss/Action |
| 5. | Announcements A. Committee B. Volunteer Representative (Holliger) C. Chair Volunteers of the month D. Chair Announcements | Discuss/Action |
| 6. | Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker. | Public Call |
| 7. | Future Agenda Items (All Members) | Discuss |
| 8. | Adjournment | 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