



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

February 8, 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.	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 January 11, 2018 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/ Action
3.	Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.	Informational
4.	Standing Items: Director’s Communication – Monthly Report Director’s Review/Summary of Staffing and Organizational Update	Discuss/Action
5.	New Business A. After hours intake options - Director B. Phase 2 facility and construction update - Facilities C. Friends of PACC update – Jennifer Camano D. National Pets for Life coming to Pima County - Bennett Simonsen	Discuss/Action
6.	Announcements A. Committee B. Volunteer Representative (Holliger) C. Chair + Volunteers of the month.	Public Call
7.	Future Agenda Items (All Members) <ul style="list-style-type: none"> • Director vision goals for PACC • Standard Operating Procedures (Update on progress) • Discussion and possible action to endorse fireworks education in PACC outreach 	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