



# PIMA COUNTY

## PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

April 12, 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.	<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>	Pat Hubbard (Vice-Chair) Kristen Auerbach (Non-Voting) Erin O'Donnell Rhonda Pina Gail Smith Andrew Squire  Action
2.	Volunteers of the month	Chair
4.	Lifesaver Award	Director
5.	<b>Adoption of March 8, 2018 Meeting Minutes (All Members)</b> <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/Action
	<b>Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.</b>	Informational
6.	<b>Standing Items:</b> Director's Communication – Monthly Report	Discuss/Action
7.	<b>New Business</b> A. Behavioral euthanasia protocol B. Bedding policy and access to full kennel (inside/outside) for dogs C. 2018 PACC Strategic Initiatives a. Improve quality of care of sheltered pets b. Expand volunteer, foster and rescue partner programs c. Build a comprehensive community engagement program d. Create lasting, positive relationships with internal and external customers D. Rescue partner support protocol E. Phase 2 facility and construction update – Facilities	Discuss/Action
8.	<b>Old Business –</b>	Discussion/Action
9.	<b>Announcements</b> A. Committee B. Volunteer Representative (Holliger) C. Chair	Public Call
10.	<b>Future Agenda Items (All Members)</b> <ul style="list-style-type: none"> <li>• Standard Operating Procedures (Update on progress)</li> <li>• External point of contact discussion</li> <li>• Discussion and possible action to endorse fireworks education in PACC outreach</li> <li>• After hours (off hour) intake – presentation of options for possible adjustment in hours of operation and designated personnel on-call for intake.</li> <li>• Director vision and goals for PACC</li> </ul>	Discuss
11.	<b>Adjournment</b>	Action