



# PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

September 14, 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 (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.	<b>Adoption of August 10, 2017 Meeting Minutes (All Members)</b> <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/ Action
3.	<b>Standing Items:</b> Director's Communication – A. Construction update and work plan. (stakeholder feedback) B. PACC proposed organizational structure. C. Snapshot and Director's report.  <b>Old Business:</b> Tent Update – Ongoing issues	Informational
4.	<b>New Business</b> A. Disease Control – Situational update B. Adoption follow-up – update (volunteer committee)	Discuss/Action
5.	<b>Announcements</b> A. Committee B. Volunteer Representative (Holliger) C. Chair (Gillaspie) Recognition: Volunteers of the month.	Discuss/Action
6.	<b>Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.</b>	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)