

**Animal Care Advisory Committee Meeting**

**Agenda**

Friday August 2, 11:15 am

Broward County Animal Care and Adoption

Multi-Purpose Room

2400 SW 42nd Street

Ft. Lauderdale, FL 33312

1. Call to Order/Roll Call (1 minute)
2. Selection of meeting Secretary (5 minutes)
3. Public Input (3 minutes per speaker, Up to 15 minutes)
4. Introduction of committee members (5 minutes)
5. Approval of minutes from June 14, 2019 (Attachment 1) (5 minutes)
6. Staff update on kitten programs, including number of kittens fostered and adopted so far in 2019 (10 minutes)

Committee Discussion Items

1. Status of two letters submitted to Broward County Animal Care and Adoption on behalf of the committee (10 minutes)
2. Propose amendments to Chapter 4 – Dogs and Cats, Sec. 4-30 – Animal Care General Trust Fund (50 minutes)
3. Non-agenda Items (10 minutes)
4. Good and Welfare (5 minutes)
5. Adjournment (Our next meeting is November 8)