

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

Animal Care Advisory Board



Meeting Date

9/18/25

Version

Draft Final

Time Called to Order:	Time Adjourned:	Location:	Minutes By:
3:56PM	5:39 PM	Animal Care Division 2400 SW 42 nd Street Main Conference Room Ft. Lauderdale, FL 33312	Tracey Paige Recording Secretary 201.921.7778
Members Present		Members Absent	Other Participants
Grace Johns- Chair Tracey Paige – Secretary Dr. Lisa Feinstein Kelly Kandibovich Buz Oldaker County Members Doug Brightwell- Director Salvatore Torre – Administrative Coordinator Islande Gustave- Administrative Coordinator Alyssa Dazza – Assistant Director		Danny Finkelstein- Vice Chair	None Observers: None

Item	Action/Discussion/Recommendations	Due Date	Status/Staff Responsible
A. Opened Meeting	Meeting started at 4:10pm. Purpose of the meeting is to conduct the Advisory Board Meeting. Roll Call by Islande Gustave. There was a quorum.	N/A	Grace Johns, Chair
B. Approval of the minutes	Minutes of the meeting on 8.21.25 were unanimously approved with one correction- The minutes stated that Buz was both present and absent on 8.21.25. Please correct to show he was present. Motion to approve by Buz and second by Grace.		all
C. Animal Care Division Announcements	Shelter is currently at full capacity with dogs.		Doug
D. Public Input	None		
E. Old Business	Reviewed changes to Chapter 4- After review, the Advisory Committee unanimously approved all edits- Motion to approve- Tracey- Second – Buz Reviewed letter for editorial piece. Change line 24 to read unsterilized rather than unaltered. – Add “comprised of volunteers representing the animal community” when identifying who the Animal Advisory Committee is. – Letter approved – Motion by Kelly- Second by Buz. Grace to compose a letter to send to the Broward County Commission requesting that all the funds received from all tags sold go into the Sterilization Trust Fund. Letter to be shared with the committee.		ALL

	<p>Motion to approve – Buz- Second Tracey. Vote was unanimous.</p> <p>Vote on the logo to be used in outreach for the Sterilization Trust Fund-fundraising. Option A was the winner.</p> <p>Discussed possible organizations that might contribute to the Sterilization Trust fund through presentations by members of the Animal Care Advisory Committee.</p> <p>Doug will ask Zack if we can use shelter volunteers to assist with this outreach.</p>		
F. Non-agenda items	None		
G. Good and Welfare	None		
H. Meeting adjourned	The meeting ended at 5:39 PM with motion from Buzz and Kelly seconding. Vote unanimous.		