

## Animal Care Advisory Committee Meeting Agenda

Friday, April 12, 2019, 11:15 am Broward County Animal Care and Adoption Multi-Purpose Room 2400 SW 42<sup>nd</sup> Street Ft. Lauderdale, FL 33312

- 1. Call to Order/Roll Call (1 minute)
- 2. Public Input (3 minutes per speaker, Up to 15 minutes)
- 3. Approval of minutes from February 8 meeting (Attachment 1) (5 minutes)
- 4. Excused absences from committee meetings (Attachment 2) (5 minutes)
- 5. Staff: Programs addressing kitten season (25 minutes including Q&A and discussion)

## Committee Discussion Items

- 6. Policy regarding expectations of and financial support for foster parents (10 minutes)
- 7. Ideas to increase adoptions and rescues (15 minutes)
- 8. Letter to BOCC regarding use of money held in Animal Care General Trust Fund (10 minutes)
- 9. Partnerships (Danny Finkelstein lead for 10 minutes)
- 10. Ways to increase rabies registration license sales (Wendy Schugar-Martin to lead for 15 minutes)
- 11. Non-agenda Items (5 minutes)
- 12. Good and Welfare (4 minutes)
- 13. Adjournment (Our next meeting is May 10)