



## **Animal Care Advisory Committee Meeting Agenda**

Wednesday, November 15, 2023, 4:00 pm

Broward County Animal Care and Adoption  
Multi-Purpose Room

2400 SW 42<sup>nd</sup> Street, Ft. Lauderdale, FL 33312

### **CALL TO ORDER**

- I. Roll call (1 minute)
- II. Approval of minutes from October 18, 2023, meeting (Attachment 1) (1 minute)
- III. Upcoming Animal Care Events announcements (5 minutes)

### **Committee Items that include Public Input.**

- o The Chair establishes the length of time allotted to speak. Three minutes is the usual time allotted for each speaker, but the time allocation may change based on the number of speakers. (A total of 15 minutes is allocated for public input.)
- IV. Old Business
    - a. Discussion of final edits to Part 12.289-293 of Broward County Administrative Code Governing Animal Care Advisory Committee in Advance of Sunset Review (Attachment 2) (25 minutes)
    - b. Discussion of Potential Edits to Section 4-30 of Broward County Code of Ordinance, Governing Animal Care General Trust Fund (Attachment 3) (40 minutes)
  - V. New Business
    - a. Election of officers (10 minutes)
  - VI. Announcements and Updates from the Director (10 minutes)
  - VII. Non-Agenda Items (3 minutes)
  - VIII. Good and Welfare (1 minute)
  - IX. Adjournment – Next meeting is December 20, 2023