



**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
Animal Care Advisory Board**

Meeting Date

04/24/25

Version

☐ Draft ☒ Final

Time Called to Order:	Time Adjourned:	Location:	Minutes By:
4:00pm	5:35pm	Animal Care 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 Danny Finkelstein - Vice Chair Tracey Paige – Secretary Dr. Lisa Feinstein Susan Claire Buz Oldaker Kelly Kandibovich			Doug Brightwell – Director Alyssa Dazza- Assistant Director Girlande Bertrand- Business Manager Lisette Murado- Administrative Coordinator Observers: None

Item	Action/Discussion/Recommendations	Due Date	Status/Staff Responsible
A. Opened Meeting	Meeting started at 4:00 pm Purpose of the meeting is to conduct the Advisory Board Meeting. Roll Call by Lisette Murado. There was a quorum.	N/A	Grace Johns, Chair
B: Approval of the minutes	Minutes of the meeting on 3.13.25 were unanimously approved. Motion to approve by Kelly- second by Grace		

C. New Business	<p>Opportunity to attend AMP training - Tracey, Grace and Kelly to attend. Lisette to work on getting a date for the training. We need to be trained in order to comply with the soliciting and fundraising policies of the county.</p>		Lisette, Tracey, Grace, Kelly
	<p>Discussion on planning the shelter event- dollars raised will go towards spay/neuter for the community. AMP Training must be done before the event can take place Proposed date October 17th or 24th with a Halloween theme.</p>		All
	<p>Possible details for the event include: honoring Jacey Birch, inviting the Mayor and commissioners, food (maybe keep to appetizers and desserts) raffles, music, vendors.</p> <p>Have a slide show of adoptables running on screens in the lobby area</p> <p>Determine amount to charge – suggestion is \$100 per person which would include some raffle tickets.</p> <p>Advisory Committee to solicit some larger items to have as super raffles which come with a higher price to purchase</p>		All
	Doug to speak with County attorney about the process		Doug
	Tracey to do a PRR to get a list of companies who have done “day of volunteering” at the shelter – going back 3 years. This will help to build the invite list.		Tracey
D: Non-Agenda Items	Susan wishes to speak at the next meeting on stories pertaining to behavior aspects- 3 case studies that demonstrate behaviors		Susan
E. Adjournment	Meeting adjourned at 5:35pm – motion to adjourn, Kelly- 2nd, Danny		