

**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	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.		Lisette, Tracey, Grace, Kelly
	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.		All
	Possible details for the event include: honoring Jacey Birch, inviting the Mayor and commissioners, food (maybe keep to appetizers and desserts) raffles, music, vendors. Have a slide show of adoptables running on screens in the lobby area Determine amount to charge – suggestion is \$100 per person which would include some raffle tickets. Advisory Committee to solicit some larger items to have as super raffles which come with a higher price to purchase		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		