



Animal Care Advisory Committee Meeting Agenda

Friday November 8, 2019, 11:15 am
Broward County Animal Care and Adoption
Multi-Purpose Room
2400 SW 42nd Street
Ft. Lauderdale, FL 33312

1. Call to Order/Roll Call (1 minute)
2. Selection of meeting Secretary (3 minutes)
3. Introduction of committee member S. Cohn (5 minutes)
4. Approval of minutes from August 2, 2019 (Attachment 1) (5 minutes)

Committee Discussion Items (and vote, as appropriate)

5. Motion to match the County's funding, requesting to use **\$150,000.00** from the General Trust Fund Account #560340 to purchase an adoption/spay/neuter van and use **\$292,000.00** from the General Trust Fund Reserve account #597430 for a full-time Veterinarian that will staff the van. (30 minutes)
6. Approval of amendments to Chapter 4 – Dogs and Cats, Sec. 4-30 – Animal Care General Trust Fund (15 minutes)
7. Staff update on kitten programs, including number of kittens fostered and adopted so far in 2019 (8 minutes)
8. Non-agenda Items (10 minutes)
9. Good and Welfare (5 minutes)
10. Election of 2020 Animal Care Advisory Officers (Chair, Vice Chair, Secretary) (15 minutes)
11. Select Dates of 2020 Committee Meetings – Proposal: Friday 11:15 am on January 10, March 13, May 8, October 16 (8 minutes)
12. Public Input (3 minutes per speaker - up to 15 minutes)
13. Adjournment