



Animal Care Advisory Committee Meeting Agenda

Friday June 14, 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. Public Input (3 minutes per speaker, Up to 15 minutes)
3. Introduction of committee members (5 minutes)
4. Approval of minutes from May 10 meeting (Attachment 1) (5 minutes)
5. Approval of letter to BOCC regarding funding of Animal Care and Adoption Division (20 minutes)
6. Proposal to extend meeting time (5 minutes)
7. Staff update on kitten programs (5 minutes) –
 - a) Contact with Broward County Veterinary Medical Association regarding kitten fostering and provision of brochures to prevent kittens from entering shelter
 - b) Number of kittens fostered so far in 2019
8. Staff update on TNR and RTF Programs (10 minutes)

Committee Discussion Items

9. Fundraising ideas for shelter backyard project (11 minutes)
10. Thank you letter to Commissioners (4 minutes) – Danny Finkelstein
11. Pet Project Services - Sue Martino (10 minutes)
12. Propose amendments to Chapter 4 – Dogs and Cats, Sec. 4-30 – Animal Care General Trust Fund (15 minutes)
13. Non-agenda Items (5 minutes)
14. Good and Welfare (4 minutes)
15. Adjournment (Our next meeting is August 2)