



## Animal Care Advisory Committee Meeting Final Agenda

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

1. Call to Order/Roll Call (1 minute)
2. Chair's Introduction (2 minutes)
3. Public Input (2 minutes per speaker, Up to 20 minutes)
4. Approval of minutes from August 17 meeting (Attachment 1) and November 11 meeting (Attachment 2) (5 minutes)
5. Approval of previously proposed 2019 meeting dates - February 8, May 10, August 9, and November 8 (5 minutes)
6. Discuss and approve 2 additional meeting dates for a total of 6 meetings in 2019. Potential Friday dates: March 15, April 19, June 14, July 19, Sept 20, Oct 18 (10 minutes)
7. Discuss and approve extending maximum time of committee meeting to 2.5 hours from 2.0 hours (10 minutes)
8. Staff Presentation: Programs addressing kitten season (15 minutes including Q&A)

### Discussion Items

9. Committee Bylaws (Attachment 3) and officer responsibilities (5 minutes)
10. Letter to BOCC regarding use of money held in Animal Care General Trust Fund (10 minutes)
11. Memorandum to Mayor and BOCC from Bertha Henry regarding Best Friends Shelter Report (Attachment 4) (Wendy Schugar-Martin lead for 10 minutes)
12. Partnerships (Danny Finkelstein lead for 10 minutes)
13. Policy regarding expectations and financial support for foster parents (10 minutes)
14. Ideas to increase adoptions (5 minutes)
15. Non-Agenda Items (5 minutes)
16. Good and Welfare (2 minutes)
17. Adjournment