



Animal Care Advisory Committee Meeting Agenda

Thursday, January 30, 2025, 4:00 pm

Broward County Animal Care - Multi-Purpose Room

2400 SW 42nd Street, Ft. Lauderdale, FL 33312

CALL TO ORDER

- I. Roll call (1 minute)
- II. Approval of November 13, 2024, meeting minutes (Attachment 1) (3 minutes)
- III. Animal Care Announcements (Attachment 2) (10 minutes)

Committee Items that include Public Input.

Public Input: The Chair establishes the length of time allotted to speak. Three minutes is the usual time allotted for each speaker, but the time allocation may change based on the number of speakers. (A total of 15 minutes is allocated for public input.)

- IV. Old Business – Discussion Items (40 minutes)
 - a. Review of County Administrative Code regarding the Animal Care Advisory Committee, and Sunset Review – Marty Cassini, Director of Intergovernmental Affairs. (Attachment 3)
 - b. Discussion regarding the laws, rules, and their interpretations that impact the use of the Animal Care Trust funds, and public records requests - De'Anne Jackson, Assistant County Attorney.
- V. New Business – Discussion Items (25 minutes)
 - a. Discussion of proposed edits to Chapter 4, Dogs and Cats - that will allow for fundraising and direct donations to the Animal Care Sterilization Trust Fund
 - b. Staff presentation on behavior protocols used at the shelter – Jaime Devereaux, Behavior & Training Manager.
 - c. Discussion of Committee's role in promoting public outreach
- VI. Non-Agenda Items (5 minutes)
- VII. Good and Welfare (1 minute)
- VIII. Adjournment – Next scheduled meeting is March 13, 2025.