

A G E N D A



ANIMAL CARE COMMUNITY OUTREACH COMMITTEE ORANGE COUNTY, CALIFORNIA

Wednesday, January 25, 2012

LARGE CONFERENCE ROOM, SECOND FLOOR
561 The City Drive, South
Orange, California

I. Call to Order

II. Roll Call of Members

Janette Thomas, Committee Member, 3rd District
Dr. Leslie Malo, Committee Member, 1st District
Sandra Genis, Committee Member, 2nd District
Kelvin Okino, Committee Member, 4th District
April Josephson, Committee Member, 5th District

III. Minutes

Regular Meeting, October 26, 2011

Recommended Action: That the Committee approve the minutes of the October 26, 2011 regular meeting.

IV. Regular Business

1. New Shelter Update

OC Community Resources Director, Steve Franks, will provide an update on the new OC Animal Care shelter plans.

2. Community Outreach Team Report

This report summarizes the fourth quarter activities for OC Animal Care's Community Outreach Team and includes: Public Education Outreach, Volunteer Services, Rescue/Adoption Partners. Also included is a summary of Community Outreach Team (COT) goals and results for 2011 and discussion of the 2012 COT goals.

Recommended Action: Committee approves the COT 2011 goals, provide input for 2012 goals and priorities, and receive and file report.

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V. Public Comment

At this time, members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee provided that no action will be taken on any items not on the agenda, unless authorized by law. Comments shall be limited to five (5) minutes per person, and twenty (20) minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Committee.

VI. Board Comments

VII. Adjournment

The next regular meeting will be April 25, 2012 at 11:30 a.m., in the Large Conference Room, located at 561 The City Drive, Orange, California.