# A G E N D A

ANIMAL CARE COMMUNITY OUTREACH COMMITTEE
ORANGE COUNTY, CALIFORNIA

*Wednesday, April 29, 2015*

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

I. Call to Order

II. Roll Call of Members

Dr. Leslie Malo, Committee Member, 1st District
Diane Amendola, Committee Member, 2nd District
Janette Thomas, Committee Member, 3rd District
Charice King, Committee Member, 4th District
April Josephson, Committee Member, 5th District

III. Minutes

Regular Meeting, January 28, 2015

Recommended Action: That the Committee approve the minutes of the January 28, 2015 regular meeting.

IV. Regular Business

1. Shelter Statistics

Review of OC Animal Care's shelter statistics.

Recommended Action: No action necessary.

2. Adoption Partner Program Administrative Report

This report summarizes the OC Animal Care Rescue/Adoption Partner program. Through cooperative actions, the Adoption Partner program places injured and un-adoptable animals with organizations that specialize in their rehabilitation and placement. This report also reviews steps being taken to increase and improve adoptions and communication between OC Animal Care and Adoption Partners.

Recommended Action: Committee receives and files the report.

3. Public Education Program Report

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This report summarizes the OC Animal Care Public Education Program, which includes Community Outreach, Public Awareness, Shelter Tours, Shelter and Community Events and Program Updates.

Recommended Action: Committee receives and files the report.

4. Volunteer Program Administrative Report

This report summarizes the third quarter activities for OC Animal Care's Volunteer Program.

Recommended Action: Committee receives and files the report.

5. Community Outreach Team Goals for 2014

This report summarizes the OC Animal Care Community Outreach Team 2014 goals, which includes overall team goals, Public Education Program goals, Volunteer Program goals, and Adoption Partner Program goals.

Recommended Action: Committee approves the COT 2014 goals and files the report.

6. Shelter Intervention Program – Updates

Discussion of the North and South Central Los Angeles Animal Shelters' "Shelter Intervention Program" geared towards assisting owners with funding and resources that will allow them to keep their pets rather than surrendering them at the shelter.

Recommended Action: No action necessary.

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 July 22, 2015 at 11:30 a.m., in the Large Conference Room, located at 561 The City Drive, Orange, California.