



**DUPAGE
COUNTY**

ANIMAL CARE AND CONTROL

630-407-2800
Fax: 630-407-2801

www.dupageco.org/animalControl

DuPage County Animal Care and Control

Advisory Board Agenda

February 9, 2016 - 1:00-2:30 PM

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|---------|---|
| 1:00 PM | Call to Order & Attendance – Dr. Ludwig
Introduction of Guests – Dr. Ludwig
Review & Approve Meeting Minutes (Nov 10, 2015) – Dr. Ludwig |
| 1:05 PM | DCACC Administrative Update – Kristie Lecaros <ul style="list-style-type: none">• Interim Veterinarian• Phase 1 HVAC/Kennel Construction Project |
| 1:15 PM | Dr. Donna Alexander, Director of Cook County Department of Animal & Rabies Control, Guest Speaker on CIV preparation in DuPage County |
| 1:45 PM | Board Discussion <ul style="list-style-type: none">• Review of Euthanasia Standards & Discussion – Anna Payton• FYI - Tentative Date for Euthanasia sub-committee meeting 1 PM, Wed Feb 17, 2016 |
| 2:20 PM | Open Discussion |
| 2:30 PM | Adjournment |