

National Advisory Council (NAC) June Meeting Agenda

Planning for Animal Wellness (PAW) Subcommittee Briefing

June 26, 2024 | 3:30pm – 5:00pm ET

- 1. Welcome and Opening Remarks (3:30pm – 3:35pm, 5 minutes)**
 - Designated Federal Officer (DFO) starts meeting and identifies purpose of meeting.
 - Subcommittee Chair Kelly McKinney introduces himself, begins the meeting and welcomes participants.
- 2. PAW Subcommittee Overview (3:35pm – 3:40pm, 5 minutes)**
 - Subcommittee Chair gives an overview of the PAW Subcommittee and its requirements.
- 3. Recommendation Presentation (3:40pm – 3:55pm, 15 minutes)**
 - Subcommittee Chair presents the PAW Subcommittee’s recommendation.
- 4. NAC Q & A (3:55pm – 4:15pm, 20 minutes)**
 - NAC Chair Carrie Speranza will facilitate a NAC member question-and-answer session for PAW Subcommittee.
- 5. Public Comment Period (4:15pm – 4:30pm, 15 minutes)**
 - Ground rules for the public comment period are stated and time for each speaker from the public. The public comment period is open.
- 6. NAC Vote (4:30pm – 5:00pm, 30 minutes)**
 - Subcommittee Chair identifies what is being voted on and asks for any clarifying questions.
 - NAC Chair will do roll call and DFO will record and manage logistics.
 - NAC members provide any last discussion and vote.