



# ANIMAL SERVICE CENTER OF THE MESILLA VALLEY

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## ANIMAL SERVICE CENTER OF THE MESILLA VALLEY BOARD OF DIRECTORS

### AGENDA

The following agenda will be considered at a regular Meeting of the Animal Service Center of the Mesilla Valley Board of Directors to be Held on **Thursday, March 4, 2010, at 9:00am** at the Doña Ana Commission Chambers, 1<sup>st</sup> Floor, Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, New Mexico.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of ASCMV Board Members Present and Determination of Quorum
- IV. Pet of the Month
- V. Minutes
  1. Approval of the Minutes from the regular ASCMV Board Meeting held February 4, 2009
- VI. Chair Comments
- VII. Public Input
- VIII. Strategic Planning Committee Report
- IX. Reports
  1. Financial Report
    - a. January 2010 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
  2. 2009 Annual Report – Dr. Beth Vesco-Mock
- X. Public Input
- XI. Adjournment