



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, January 7, 2010, at 9:00am** at the Doña Ana Commission Chambers, 1st 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 December 1, 2009
- VI. Chair Comments
- VII. Public Input
- VIII. Strategic Planning Committee Report
- IX. Presentation
 1. Out of Control into Compassion
- X. Reports
 2. Financial Report
 - a. November 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
 3. ASCMV Director – Dr. Beth Vesco-Mock
 - a. Animal statistics report
 - b. Activities at Shelter
- XI. Action Item(s)
 1. **Resolution** – To establish reasonable notice of meetings
 2. **Resolution** – Approving the 2010 Holiday Closure Schedule
 3. **Resolution** – Authorizing 50% Pick-up of PERA Municipal General Member Contributions
- XII. Vote for new Chair and Vice-Chair
- XIII. Public Input
- XIV. Adjournment

If You Need an Accommodation for a Disability to Enable You to Fully Participate in this Event Please Contact Us 48 Hours Before the Event at [382-0018/v](tel:5753820018) or [541-2128/tty](tel:5753732819). Posted Dated: December 31, 2009