



ANIMAL SERVICE CENTER OF THE MESILLA VALLEY

3551 Bataan Memorial West
Las Cruces, NM 88012

Tele: 575-382-0018
Fax: 575.373.2819

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, February 4, 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 January 7, 2009
- VI. Chair Comments
- VII. Public Input
- VIII. Strategic Planning Committee Report
- IX. Presentation
 1. Mutt Show – by Wilma Burch
- X. Reports
 1. Financial Report
 - a. December 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
 2. Activities in the Shelter
 - Animal Statistics
 - Volunteers
 - Rescues
 - Facilities
 - Medical
 - Community Outreach
 3. Update on memo (dated April 2008) written by Andre Moquin, Director of HR, City of Las Cruces
- XI. Action Item(s)
 1. **Resolution** – Authorize payment to DACHS for equipment and inventory
 2. **Resolution** - Approve audited financial statements - June 30, 2009
- XII. Public Input
- XIII. 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:5752128777). Posted Dated: January 28, 2010