



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

*AMENDED 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, October 1, 2009, at 9:00 a.m.** 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. Minutes
 1. Approval of the Minutes from the regular ASCMV Board Meeting held September 3, 2009
- V. Chair Comments
- VI. Public Input
- VII. *Strategic Planning Committee
- VIII. Reports
 1. Financial Report –
 - a. August 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
 1. ASCMV Director – Dr. Beth Vesco-Mock
 - a. Animal statistics report – August 2009
 - b. Activities at Shelter
- IX. Action Items(s)
 1. Resolution to Approve Policies and Procedures Manual
- X. Public Input
- XI. *(A motion to close and a vote of each individual member is required prior to going into a closed meeting.) THE BOARD OF DIRECTORS OF THE ANIMAL SERVICE CENTER OF THE MESILLA VALLEY WILL CONVENE IN CLOSED SESSION to discuss a performance evaluation of the Director of the Animal Service Center of the Mesilla Valley (which is

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:382-0018) or [541-2128/tty](tel:541-2128). Posted Dated: September 24, 2009



ANIMAL SERVICE CENTER OF THE MESILLA VALLEY

3551 Bataan Memorial West
Las Cruces, NM 88012

Tele: 575-382-0018
Fax: 575.373.2819

closed pursuant to Section 10-15-1-H(2), NMSA 1978).

- XII. *(Closed meeting statement shall be read at this time). THE BOARD OF DIRECTORS OF THE ANIMAL SERVICE CENTER OF THE MESILLA VALLEY MAY CONVENE IN OPEN SESSION to take action, if any, on the closed session items.
- XIII. Adjournment