



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 **Tuesday, December 1, 2009, at 2:00 p.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. Pet of the Month
- V. (Closed meeting notice shall be read at this time) THE BOARD OF DIRECTORS OF THE ANIMAL SERVICE CENTER OF THE MESILLA VALLEY met in a CLOSED SESSION on Monday, November 16, 2009 at 9:00a.m in the City Council Chambers, 200 N. Church Street, Las Cruces, New Mexico AND ONLY DISCUSSED THOSE LIMITED ITEMS AS STATED IN THE POSTED NOTICE.

The purpose of this meeting was to Conduct an Audit Exit Conference for the **Animal Service Center of the Mesilla Valley**, FY09 Audit, Which is Closed Pursuant to Section 12-6-5 to 12-6-14, NMSA 1978 as Amended.

- VI. Minutes
 1. Approval of the Minutes from the regular ASCMV Board Meeting held October 1, 2009
- VII. Chair Comments
- VIII. Public Input
- IX. Strategic Planning Committee Report
- X. Reports
 1. Financial Report –
 - a. October 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
- XI. Public Input
- XII. *(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 closed pursuant to Section 10-15-1-H(2), NMSA 1978).
- XIII. *(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.
- 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:382-0018) or [541-2128/tty](tel:541-2128). Posted Dated: November 24, 2009