

## **AMENDED MEETING DATE**

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

#### **AGENDA**

The following agenda will be considered at a Special Meeting of the Animal Service Center of the Mesilla Valley Board of Directors to be Held on **Thursday, February 5, 2009, at 9:00 a.m.** 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. Election of Officers
- III. Establish Meeting Dates, Times, Venue and Notification Requirements
- IV. Action Item(s)
  1. Formal Appointment and Employment Contract Authorization for Dr. Beth Vesco-Mock, Executive Director.
  2. Adoption of the Fiscal year 2009 Budget.
  3. Direction to Establish Applicable Ad Hoc Committee and Membership.
- V. Board Input
- VI. Public Input (Three Minutes)
- VII. 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 [541-2115/v](tel:541-2115) or [541-2128/tty](tel:541-2128).

Posted Dated: January 13, 2009