

**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, March 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. Pledge of Allegiance
- III. Minutes
  1. Approval of the Minutes from the special ASCMV Board Meeting held February 5, 2009
- IV. Chair Comments
- V. Public Input
- VI. Presentation – Wilma Burch – Mutt Show
- VII. Reports
  1. **Financial Report** – Dr. Mark Sutter, CLC Fiscal Manager will discuss:
    - a. January 2009 Financial Report (report will be distributed to JPA Board members at meeting)
  2. **ASCMV Director** – Dr. Beth Vesco-Mock will discuss:
    - a. Animal statistics report – 2008 (report will be distributed to JPA Board members at meeting)
    - b. Animal statistics report – January 2009 (report will be distributed to JPA Board members at meeting)
    - c. Activities at Shelter

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

VIII. Action Item(s)

1. **Resolution 2009-02** to adopt the City Personnel manual with the ability to make amendments to make it applicable to a 7-day/24 hour animal center.
2. **Resolution 2009-03** to adopt the holiday schedule
  - a. Holiday proposal presentation by Jeannie Massaway
3. **Resolution 2009-04** to establish a strategic planning committee.

IX. Board Input

X. Adjournment