



ANIMAL SERVICES 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, June 4, 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 May 7, 2009
 2. Approval of the Minutes from the Work Session held April 8, 2009
- V. Vice-Chair Comments
- VI. Public Input
- VII. Presentation – Rescue Criteria - Brandy Gardes, Director, From the Heart Rescue
- VIII. Reports
 1. **Financial Report** –
 - a. April 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal
 2. **ASCMV Director** – Dr. Beth Vesco-Mock
 - a. Animal statistics report – April 2009
 - b. Activities at Shelter
 - c. Job descriptions
 - d. Facility update

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: May 28, 2009



ANIMAL SERVICES CENTER OF THE MESILLA VALLEY

3551 Bataan Memorial West
Las Cruces, NM 88012

Tele: 575-382-0018
Fax: 575.373.2819

IX. Action Items(s)

1. **Resolution 2009-**_____ final review and approval of the 2009-2010 Budget.
2. **Resolution 2009-**_____ to establish a strategic planning committee.

X. Public Input

XI. Board Input

XII. 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: May 28, 2009