



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 **Thursday, September 3, 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 August 6, 2009
- V. Chair Comments
- VI. Public Input
- VII. Presentations
 - Alice Anderson
- VIII. Reports
 1. Financial Report –
 - a. July 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
 2. ASCMV Director – Dr. Beth Vesco-Mock
 - a. Animal statistics report – July 2009
 - b. Activities at Shelter
 - c. Policies and Operating Procedures Manual
- IX. Action Items(s)
 1. Approve Memorandum of Agreement Establishing Protocol for Seized Animals
- 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:5753820018) or [541-2128/tty](tel:575412128). Posted Dated: August 27, 2009