

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

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, July 25, 2024 at 9:00 am** at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

AGENDA

- I. Call to Order & Pledge of Allegiance**
- II. Determination of Quorum**
- III. Acceptance of Agenda**
- IV. Closed Meeting Statement**
 - 4.1. Reading of statement for Closed Meeting held on Thursday, June 27, 2024.
- V. Minutes for Approval**
 - a. Approval of the Minutes from the regular ASCMV Board Meeting held on April 25, 2024.
- VI. Introduction of New Board Members**
- VII. Election of Officers**
- VIII. Committee Member Appointments**
- IX. Reports/Presentations**
 - a. City and County ACO Reports – City Animal Control and County Animal Control
 - b. Shelter Statistics/Activities – Clint Thacker
 - c. Committee Reports
 1. Finance – Barbara Bencomo, Committee Chair
 2. Executive – Manuel Sanchez, Committee Chair
 3. Facilities – Clint Thacker, Exec. Director
- X. Action Items**
 - a. Resolution 2024-04: A Resolution to Accept the Petco Love Lifesaving Impact Grant for \$110,000 and Amend the FY2025 ASCMV Budget.
 - b. Resolution 2024-05: A Resolution to Repeal Resolution No. 2024-01. The State of NM Board of Veterinary Medicine NM Animal Care and Facility Fund Rescinded Award for Spay and Neuter Services.
- XI. Public Input**
- XII. Chair and Board Comments**
- XIII. Adjournment**

Next Meeting: Thursday, October 24, 2024

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: July 19, 2024.

