



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 26th, 2020, at 9am**. The Board Meeting is to be held at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call of ASCMV Board Members and Determination of Quorum**
- III. Changes to Agenda and Approval of Agenda**
- IV. Minutes**
 - a. Approval of the Minutes from the regular ASCMV Board Meeting held February 27th, 2020.
 - b. Approval of the Minutes from the ASCMV Work Session Held on March 5th, 2020.
 - c. Approval of the Minutes from the ASCMV Work Session Held on March 19th, 2020.
- V. 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 – David Dollahon, Committee Chair
 2. Executive – Yvonne Flores, Committee Chair
 3. Facilities – Kasandra Gandara, Committee Chair
- VI. Discussion Items**
 - a. ASCMV FY20-21 Budget
- VII. Action Items**
 - b. Resolution 2020-09_Adopt New Leave and Work Policies Regarding Extraordinary Leave, Quarantine Leave and Remote Work
- VIII. Public Input**
- IX. Chair and Board Comments**
- X. Adjournment**

This work session can be viewed on CLC-TV, Comcast Cable Channel 20, via the City of Las Cruces website, and also via YouTube.

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: March 23rd, 2020. Copies of the agenda are available at the Branigan Library, City Hall and the County Clerk's Office.

