

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

### Thursday, October 22<sup>nd</sup>, 2020 at 9:00am.

# Individuals may view this meeting on <u>CLC-TV, cable channel 20 on Comcast</u>, or <u>YouTube.com/clctv20</u>.

The health, safety and well-being of our community are a top priority for the ASCMV and its Board of Directors. As such, and consistent with and in support of the direction from Gov. Michelle Lujan Grisham and the Department of Health public health order, the Board Meeting will be held via video conference.

In an effort to accommodate public input, you may register to attend and participate by selecting the link below:

https://las-cruces-org.zoom.us/webinar/register/WN\_hvEjK1MnRRClojlKG\_QalA

After registering, you will receive a confirmation email containing information about joining the meeting.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at 575-541-2115/V. Posted dated: October 16<sup>th</sup>, 2020.

## AMENDED AGENDA

- I. Call to Order & Determination of a Quorum
- II. Changes to Agenda and Approval of Agenda
- III. Minutes
  - a. Approval of the Minutes from the regular ASCMV Board Meeting held September 24<sup>th</sup>, 2020.

#### **IV. Reports/Presentations**

- a. CfPP Report
- b. City and County ACO Reports City Animal Control and County Animal Control
- c. Shelter Statistics/Activities Clint Thacker
- d. Committee Reports
  - 1. Finance David Dollahon, Committee Chair
  - 2. Executive Yvonne Flores, Committee Chair
  - 3. Facilities Kasandra Gandara, Committee Chair
- V. Public Input
- VI. Chair and Board Comments
- VII. Adjournment
- VIII. THE BOARD OF DIRECTORS OF THE ANIMAL SERVICE CENTER OF THE MESILLA VALLEY WILL CONVENE IN CLOSED SESSION to discuss the annual performance reviews of the Director of the Animal Service Center of the Mesilla Valley (which is closed pursuant to Section 10-15-1-H(2), NMSA 1978).

#### Next Meeting: November 19th, 2020 at 3:00pm.