



OF THE MESILLA VALLEY

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

**Thursday, December 17<sup>th</sup>, 2020 at 3:00pm.**

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

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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\\_hvEjK1MnRRClOjKKG\\_QaIA](https://las-cruces-org.zoom.us/webinar/register/WN_hvEjK1MnRRClOjKKG_QaIA)

After registering, you will receive a confirmation email containing information about joining the meeting. Public comment can also be submitted to the ASCMV Director at [cthacker@las-cruces.org](mailto:cthacker@las-cruces.org) or the Admin. Operations Mgr. at [bnavarro@las-cruces.org](mailto:bnavarro@las-cruces.org) via email.

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: December 11<sup>th</sup>, 2020.

**AGENDA**

**I. Call to Order & Determination of a Quorum**

**II. Changes to Agenda and Approval of Agenda**

**III. Reading of Closed Meeting Statement of November 19<sup>th</sup>, 2020.**

**IV. Minutes**

- a. Approval of the Minutes from the regular ASCMV Board Meeting held November 19<sup>th</sup>, 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 – Tessa Abeyta-Stuve, Committee Chair
  - 2. Executive – Yvonne Flores, Committee Chair
  - 3. Facilities – Kasandra Gandara, Committee Chair
- d. CfPP Presentation

**VI. Action Items**

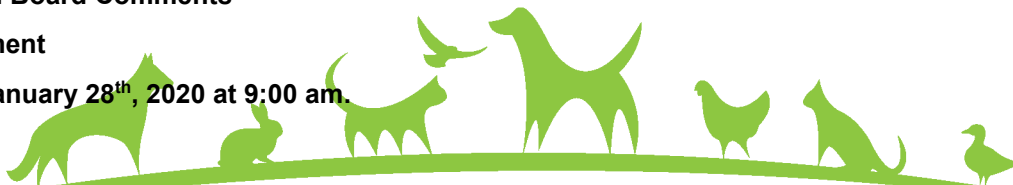
- a. Resolution 2020-20: Reasonable Notice of Meetings
- b. Resolution 2020-21: Adoption of ASCMV 2021 Holiday/Closure Schedule
- c. Resolution 2020-22: Amend the Contract of Executive Director Clint Thacker

**VII. Public Input**

**VIII. Chair and Board Comments**

**IX. Adjournment**

**Next Meeting: January 28<sup>th</sup>, 2020 at 9:00 am.**



**ASCMV.org**

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