



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, September 22nd, 2022 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 a Quorum**
- III. Changes to Agenda and Approval of Agenda**
- IV. Minutes**
 - a. Approval of the Minutes from the regular ASCMV Board Meeting held August 25th, 2022.
- V. Reports/Presentations**
 - a. CfPP Presentation: Action Program for Animals (APA)
 - b. City and County ACO Reports – City Animal Control and County Animal Control
 - c. Shelter Statistics/Activities – Clint Thacker
 - d. Committee Reports
 1. Finance – Eric Enriquez, Committee Chair
 2. Executive – Becky Corran, Committee Chair
 3. Facilities – Kasandra Gandara, Committee Chair
- VI. Action Items**
 - a. Resolution 2022-09: FY23 Budget Adjustments
- VII. Public Input**
- VIII. Chair and Board Comments**
- IX. Adjournment**

Next Meeting: Thursday, October 28th, 2022 at 9:00 am.

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: September 16th, 2022.

