



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, May 25th, 2023 at 9:00 am** at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

AMENDED 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 April 27th, 2023.
- V. **Reports/Presentations**
 - a. CfPP Presentation:
 - b. City and County ACO Reports – City Animal Control and County Animal Control
 - c. Shelter Statistics/Activities – Clint Thacker
 - d. Committee Reports
 1. Finance – Barbara De Leon, Committee Chair
 2. Executive – Manuel Sanchez, Committee Chair
 3. Facilities – Kasandra Gandara, Committee Chair
- VI. **Discussion Items**
 - a. Executive Director's Annual Performance Review
- VII. **Action Items**
 - a. Resolution 2023-04: Accept the \$2,500 McCune Foundation Microchip Grant
 - b. Resolution 2023-05: Accept the \$75,000 Petco Love Animal Welfare Organization Grant
 - c. Resolution 2023-06: Adjust the Adopted FY23 Budget to Redirect Grant Funds to Cover Operating Expenses
- VIII. **Public Input**
- IX. **Chair and Board Comments**
- X. **Adjournment**

Next Meeting: June 22nd, 2023

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: May 19th, 2023.



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