



CITY HALL
P.O. BOX 20000
LAS CRUCES, NM 88004

700 N. Main St.
PHONE (575) 541-2067

**Board of Directors Meeting
Thursday, January 25, 2024 at 9:00 AM**

**Meetings can be viewed live at
lascruces.civicweb.net**

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1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	
2. <u>DETERMINATION OF QUORUM</u>	
3. <u>ACCEPTANCE OF AGENDA</u>	
4. <u>MINUTES FOR APPROVAL</u>	
4.1. Approval of the Minutes from the regular ASCMV Board Meeting held on December 21, 2023. 12-21-23 ASCMV Minutes	3 - 9
5. <u>REPORTS/PRESENTATIONS</u>	
5.1. Class and Compensation Study by Public Sector Personnel Consultants (PSPC)	
5.2. City and County ACO Reports - City Animal Control and County Animal Control	
5.3. Shelter Statistics/Activities - Clint Thacker, Executive Director DECEMBER 2023 STATISTICS REPORT	10 - 12
5.4. Committee Reports a. Finance - Barbara Bencomo, Committee Chair b. Executive - Manuel Sanchez, Committee Chair c. Facilities - Kasandra Gandara, Committee Chair ASCMV UNAUDITED FINANCIAL STMTS FY24-06-DECEMBER 2023	13 - 21
6. <u>DISCUSSION ITEMS</u>	
6.1. Election of Officers	
6.2. Committee Member Appointments	
6.3. February meeting date/time	
7. <u>ACTION ITEMS</u>	

- 7.1. RESOLUTION 2024-01: A RESOLUTION TO ACCEPT THE \$42,420 AWARD FROM THE STATE OF NEW MEXICO ANIMAL CARE AND FACILITY FUND FOR SPAY AND NEUTER SERVICES AND ADJUST THE FY24 ADOPTED BUDGET.

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8. **PUBLIC INPUT**
9. **CHAIR AND BOARD COMMENTS**
10. **ADJOURNMENT**