



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

### AGENDA

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 9<sup>th</sup>, 2019 at 9am** at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call of ASCMV Board Members and Determination of Quorum**
- III. Changes to Agenda and Approval of Agenda**
- IV. Minutes**
  - a. Approval of the Minutes from the regular ASCMV Board Meeting held April 11<sup>th</sup>, 2019.
- V. Reports/Presentations**
  - a. City and County ACO Reports – City Animal Control and County Animal Control
  - b. Shelter Statistics/Activities – Bernice Navarro
  - c. Committee Reports
    1. Finance – David Dollahon, Committee Chair
    2. Executive – Lynn Ellins, Committee Chair
    3. Facilities – Greg Smith, Committee Chair
  - d. Zero In 7 Update
- VI. Action Items**
  - a. Resolution 2019-05: Accept FY20 Budget
- VII. Public Input**
- VIII. Chair and Board Comments**
- IX. Adjournment**

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 6, 2019. Copies of the agenda are available at the Branigan Library, City Hall and the County Clerk's Office.



[ASCMV.org](http://ASCMV.org)

3551 BATAAN MEMORIAL WEST, LAS CRUCES, NM • 575-382-0018