



# ANIMAL SERVICES CENTER OF THE MESILLA VALLEY

3551 Bataan Memorial West  
Las Cruces, NM 88012

Tele: 575-382-0018  
Fax: 575.373.2819

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

### \*AMENDED 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, April 2, 2009, at 9:00 a.m.** at the Doña Ana Commission Chambers, 1<sup>st</sup> Floor, Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, New Mexico.

- I. Call to Order
- II. Pledge of Allegiance
- III. Minutes
  1. Approval of the Minutes from the regular ASCMV Board Meeting held March 5, 2009
- IV. Chair Comments
- V. Public Input
- VI. \*(A motion to close and a vote of each individual member is required prior to going into a closed meeting.) THE BOARD OF DIRECTORS OF THE ANIMAL SERVICES CENTER OF THE MESILLA VALLEY WILL CONVENE IN CLOSED SESSION to discuss a performance evaluation of the Director of the Animal Services Center of the Mesilla Valley Which is Closed Pursuant to Section 10-15-1-H(2), NMSA 1978.
- VII. \*(Closed meeting statement shall be read at this time.) THE BOARD OF DIRECTORS OF THE ANIMAL SERVICES CENTER OF THE MESILLA VALLEY MAY CONVENE IN OPEN SESSION to take action, if any, on the closed session items.
- VIII. Presentation – Marcel Nicolitz, After School Program
- IX. Reports
  1. **Financial Report –**
    - a. February 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal
    - b. Discussion - Budget Feb-June 09 – Dr. Beth Vesco-Mock, Director
    - c. Proposed Budget 2009/10 – Dr. Beth Vesco-Mock, Director

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 [541-2115/v](tel:541-2115) or [541-2128/tty](tel:541-2128).

Posted Dated: March 30, 2009



## ANIMAL SERVICES CENTER OF THE MESILLA VALLEY

---

3551 Bataan Memorial West  
Las Cruces, NM 88012

Tele: 575-382-0018  
Fax: 575.373.2819

2. **ASCMV Director** – Dr. Beth Vesco-Mock will discuss:

- a. Animal statistics report – February 2009
- b. Activities at Shelter
- c. Policy recommendations for City/County Licensing

X. Board Input

XI. 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 [541-2115/v](tel:541-2115) or [541-2128/tty](tel:541-2128).

Posted Dated: March 30, 2009