



**ANIMAL SERVICE CENTER OF THE MESILLA VALLEY
BOARD OF DIRECTORS
AGENDA**

Thursday, May 28th, 2020 at 9:00am.

**Individuals may view this meeting on CLC-TV, cable channel 20 on Comcast, or
YouTube.com/clctv20.**

The health, safety and well-being of our community are a top priority for the ASCMV and its Board of Directors. As such, and consistent with and in support of the direction from Gov. Michelle Lujan Grisham and the new Department of Health public health order, the Board Meeting will be held via **video conference**. In an effort to seek public input, we ask that you e-mail any comments/questions/concerns to one of the following:

Clint Thacker – cthacker@las-cruces.org

Bernice Navarro – bnavarro@las-cruces.org

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at 575-541-2115/V. Posted dated: April 20th, 2020.

I. Call to Order & Determination of a Quorum

II. Changes to Agenda and Approval of Agenda

III. Minutes

- a. Approval of the Work Session Minutes for the ASCMV held April 16th, 2020.
- b. Approval of the Minutes from the regular ASCMV Board Meeting held April 23rd, 2020.

IV. Reports/Presentations

- a. City and County ACO Reports – City Animal Control and County Animal Control
- b. Shelter Statistics/Activities – Clint Thacker
- c. Committee Reports
 - 1. Finance – David Dollahon, Committee Chair
 - 2. Executive – Yvonne Flores, Committee Chair
 - 3. Facilities – Kasandra Gandara, Committee Chair
- d. CfPP Report

V. Action Items

- a. Resolution 2020-13_ Accept the Carroll Petrie Foundation Grant and Maddie's Fund Grant

VI. Discussion Items

- a. Proposal to merge the ASCMV as a City of Las Cruces department.

VII. Public Input

VIII. Chair and Board Comments

IX. Adjournment

