



## **NEW MEXICO BOARD OF VETERINARY MEDICINE BOARD**

### **SHELTER COMMITTEE BOARD MEETING**

#### **AGENDA**

**Thursday, January 08, 2026, at 4:30 P.M.**

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83655450992?pwd=Vtr4vUUIFCO4CR8Ya9N56ra274EGsr.1>

Meeting ID: 836 5545 0992

Passcode: 746463

Dial by your location:

• +1 346 248 7799 US (Houston)

#### **1. CALL TO ORDER**

#### **2. Roll Call:** Stacie Voss- Chair

LaVaughn Hart- Vice Chair

Jackie Roach- Secretary

Dr. Tom Parker

Dr. Nicole Vigil

#### **3. Approval of agenda**

4. Approve Draft minutes from September 11, 2025.
5. Discussion and timeline for next disbursement.
6. Discussion and plan for website application.
7. Public comments, 3 minutes maximum, 15 minutes total for public comments
8. Adjourn

**At any time during the meeting, the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.**

**The Commission may revise the order of the agenda items considered at this meeting.**