



**NEW MEXICO BOARD OF VETERINARY MEDICINE BOARD
SHELTER COMMITTEE BOARD MEETING**

AGENDA

Thursday, March 05, 2026, at 4:00 P.M.

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84081123198?pwd=9TOuALfMvb5xCnkSGlZ8ImGS5iDGRj.1>

Meeting ID: 840 8112 3198

Passcode: 591535

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1. **CALL TO ORDER**
2. **Roll Call:** Stacie Voss- Chair
LaVaughn Hart- Vice Chair
Jackie Roach- Secretary
Dr. Adena Robertson
Dr. Nicole Vigil
3. Approval of agenda
4. Approve Draft minutes from January 08, 2026.
5. Vote on new Committee officers, Chair, Vice-Chair and Secretary

6. Discussion and approval of 2026 Funding Guidelines
7. Discussion and approval of 2026 Application
8. Discussion of timeline for the next round of funding
9. Public comments, 3 minutes maximum, 15 minutes total for public comments
10. 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.