



NEW MEXICO BOARD OF VETERINARY MEDICINE BOARD'S

SHELTERING COMMITTEE SPECIAL MEETING

Friday, December 9th, 2022, 9:00 A.M.

VIA ZOOM VIDEO CONFERENCING (Link below)

<https://us02web.zoom.us/j/88484954125?pwd=TVdDaWZDZTFYzdZRNWFpVMVJYMnByUT09>

Meeting ID: 884 8495 4125 Passcode: 449322

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- 1. CALL TO ORDER**
 Roll Call:
 Member Stacie Voss
 Member Christy DeSanctis
 Member Tom Parker, DVM
 Member Nicole Vigil, DVM
 Member Diane Bell, M.D.
- 2. Approval of Proposed Agenda**
- 3. Welcome from Board Chair, Dr. Samantha Uhrig**
- 4. Nomination and Election of Committee Officers:**
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary**
- 5. Discussion of roles and next steps.**
- 6. Adjournment**