

**The Dane County Humane Society**  
Board of Directors Meeting – February 16, 2016, 11:00AM  
**\*\*At DCHS New Conference Room\*\***  
DRAFT – As of February 8, 2016

Agenda

1. Opening Business
  - a. Approve agenda, set time limits
  - b. Audience comments
  - c. December 16<sup>th</sup> minutes to approve
  - d. January 20th minutes to approve
  
2. Regular Updates
  - a. Executive Director Update – Pam
    - i. Development Update - Will
    - ii. Other updates
      1. West Side location
      2. Barn Construction, Wildlife planning
      3. Strategic Planning – March meeting target
    - iii. Wi Statute 173 changes
  - b. Questions on current Financials
  
3. Old Business
  - a. Banking Options – Drew
    - i. Update
  - b. Pam – mentor Update
  
4. New Business
  - a. DCHS Audit – to be presented at March meeting
  
5. Committee Activity (Chairs)
  - a. Board Operations (Cris)
  - b. Finance (Cathy)
    - i. Gift Acceptance Policies
  - c. Legislative (Joe/Ellen/Drew)
  - d. Development (Amy)
  - e. Nominating (Cathy)
  
6. Adjourn