

The Dane County Humane Society
Board of Directors Meeting – September 17, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of September 11, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve August 20, 2019 meeting minutes
 - d. Facilities Tour (Wildlife Center)

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. 2020-2022 Strategic Plan (Draft)
 - ii. Remodel Plan (Draft)
 - iii. Feasibility Study and Campaign
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Questions on Financials – Shirley

3. Old Business
 - a. Mission and Vision Statement Finish Line Plan – Joe

4. New Business
 - a. Marketing Plan “Plan” – Joe
 - b. Board Operations Volunteer – Joe

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel