

The Dane County Humane Society
Board of Directors Meeting – February 16, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of February 9, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve January 19, 2021 meeting minutes
2. Marketing Presentation – Amy Good and Sarah Linn
3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy and Shirley
4. Old Business
 - a. Diversity Discussion Follow Up and Next Steps – All
 - b. Toto's and 100th Anniversary – Pam and Amy Good
5. New Business
 - a. City of Madison Roadway Dispute – Joe and Pam
 - b. Audit and 990 Planning – Joe
6. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel