

**The Dane County Humane Society**  
Board of Directors Meeting – March 16, 2021 at 11:00 a.m.  
**\*\*At Zoom Link-Virtual Meeting\*\***  
DRAFT – As of March 14, 2021

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve February 16, 2021 meeting minutes
  
2. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Doug
  - c. Development Report – Amy Good
  - d. Financial Report – Cathy and Shirley
  
3. Old Business
  - a. Toto's Recap – Pam and Amy Good
  - b. City of Madison Roadway Dispute – Doug and Joe
  - c. Marketing Presentation Video – Joe
  
4. New Business
  - a. 2020 Audit Report – Cathy
  - b. Annual Meeting Planning – Joe
  - c. Diversity and Philanthropy Committee Planning – Joe
  - d. Diversity Discussion Next Steps – Joe
  - e. Wolves – Joel and Joe
  
5. Committee Activity and Charters
  - a. Finance – Cathy
  - b. Philanthropy – Lily
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel