

The Dane County Humane Society
Board of Directors Meeting – May 18, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of May 12, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve April 20, 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. Diversity Committee Update on Planning – Amy
 - b. Wolf Hunting – Joel-Maggie-Joy
 - c. Annual Meeting and Director Renewals – Joe and Pam
 - d. Open Board Seats – Cathy

4. New Business
 - a. Andy Burish Developments – Mark and Cathy
 - b. IPS Update Given Burish Situation – Mark and Cathy

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