

The Dane County Humane Society
Board of Directors Meeting – June 15, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of June 11, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve May 18, 2021 meeting minutes (open and closed sessions)
 - d. Consideration of 2020 Annual Meeting Minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam (in Doug's absence)
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy and Shirley

3. Old Business
 - a. Investment Account-UBS Situation – Cathy and Mark
 - b. Annual Meeting and Director Renewals – Joe and Pam
 - c. Open Board Seats – Cathy

4. New Business
 - a. Plan for Pam's Review and 30th Anniversary – Laura and Joe
 - b. SB 347 and Captive Wildlife – Pam and Joel
 - c. Shirley and Lilly Departures and Thanks – Joe
 - d. Dr. Uri Donnett House Fire – Joe and Sara
 - e. Resuming In Person Meetings – Joe

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