

The Dane County Humane Society
Board of Directors Meeting – September 18 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of September 13, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. August 21, 2018 meeting minutes to approve
2. Staff Presentation: Abbi Middleton (Pet for Life Program Coordinator)
3. Regular Updates
 - a. Executive Director Update – Pam
 - i. Adoption Center West
 - ii. Other
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Questions on current financials – Cathy and Shirley
4. Old Business
 - a. Executive Director Review Status – Laura
 - b. Workshop on Vision Statement (Handout) – All
5. New Business
 - a. Presentation on Civil and Criminal Laws Impacting Animals (Joe)
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)
 - e. Legislative (Joel)
7. Adjourn to Closed Session