

The Dane County Humane Society
Board of Directors Meeting – January 21, 2020, 11:00 a.m.
****At DCHS Training Room****
DRAFT – As of January 13, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve December 17, 2019 meeting minutes
 - d. Facilities Tour: Animal Medical Services Department (Dr. Becky Stuntebeck)

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Thrift Store
 - ii. Board Resolutions for Estate Gifts

 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Financial Report – Cathy and Shirley
 - i. Monthly Financials
 - ii. Audit Schedule

3. Old Business
 - a. Approval of Final Mission-Vision-Values Statement – Joe
 - b. Marketing Presentation Status – Joe and Amy
 - c. Board Operations Committee Chair – Joe
 - d. Feasibility Study Update – Pam
 - e. Zimbrick – Joe
 - f. Toto's Participation – Joe

4. New Business
 - a. Remaining Board Seats – Cathy and Joe
 - b. Position and Policy Statements Review Plan – Joe

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