

The Dane County Humane Society
Board of Directors Meeting – October 15, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of October 9, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve September 17, 2019 meeting minutes

2. New Business
 - a. Thrift Shop Relocation (Pam)
 - b. 2020 Budget Plan (Pam)

3. Old Business
 - a. Elizabeth Fadell (All)