

**The Dane County Humane Society**  
Board of Directors Meeting – December 15, 2020, 11:00 a.m.  
**\*\*At Zoom Link-Virtual Meeting\*\***  
DRAFT – As of December 9, 2020

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve November 17, 2020 meeting minutes
2. DCHS Diversity Presentation by Abbi Middleton (PFL Coordinator)
3. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Pam
  - c. Development Report – Amy
  - d. Financial Report – Cathy and Shirley
4. Old Business
  - a. Shiva Bidar Plan for January – Joel
  - b. Legislative Committee Charter Approval – Joel
5. Committee Activity and Charters
  - a. Finance – Cathy
  - b. Philanthropy – Lily
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel