

The Dane County Humane Society
Board of Directors Meeting – December 17, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of December 12, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve November 19, 2019 meeting minutes

2. Regular Updates
 - a. Executive Director Update (Pam)
 - b. Animal Statistics (Pam)
 - c. Development Update (Amy)
 - d. Questions on Current Financials (Cathy and Shirley)

3. Old Business
 - a. Discussion and Final Approval of 2020 Budget (Pam)
 - b. Discussion and Final Approval of Mission-Vision-Values Statement (All)
 - c. Board Operations Committee Chair (Joe)

4. New Business
 - a. Thrift Shop Option (Pam)
 - b. Animal Shelter Marketing (All)

5. Committee Activity
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (Vacant)