

The Dane County Humane Society
Board of Directors Meeting – May 19, 2020, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of May 14, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve April 21, 2020 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Financial Report – Cathy and Shirley

3. New Business
 - a. Review of DCHS Policies – Cathy and Joe
 - b. Review of DCHS Position Statements – Cathy and Joe

4. Old Business
 - a. Board Member Recruiting
 - i. Joy Cardin
 - ii. Amy Manthey

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