

The Dane County Humane Society
Board of Directors Meeting – June 16, 2020, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of June 12, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve May 19, 2020 meeting minutes
2. Board Member Interview and Nomination: Joy Cardin
3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Financial Report – Cathy and Shirley
4. New Business
 - a. Thrift Store Update and Building Purchase – Doug Brown and Pam
 - b. Board Evaluations – Joe and Cathy
5. Old Business
 - a. Board Policies Ratification – Cathy and Joe
 - b. DCHS Position Statement Ratification – Cathy and Joe
 - c. Amy Manthey Recruitment Plan – Cathy
6. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel