

The Dane County Humane Society
Board of Directors Meeting – August 21, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of August 17, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. July 17, 2018 meeting minutes to approve
2. Comments on Executive Director and Development Reports – All
3. Old Business
 - a. Board Interviews and Appointments – Cathy
 - b. Workshop on Vision Statement – All
4. New Business
 - a. Executive Director Review Plan (Laura)
 - b. September 2018 Presentation by Goode (Laura)
5. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)
 - e. Legislative (Joel)