

The Dane County Humane Society
Board of Directors Meeting – January 16, 2018, 11:00 a.m.
****At DCHS Training Room****
DRAFT – As of January 12, 2017

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. December 19, 2017 meeting minutes (open session) to approve
 - d. Staff Guest: Sarah Linn (Update on Toto's Gala)

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Wildlife Program
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy and Bridget

3. Old Business
 - a. Board Interviews and Appointments – Cathy
 - b. Ruth Vetter Resolution – Joe

4. New Business
 - a. Plan for Treasurer Election-Bush Departure (February) – Joe
 - b. Schedule for 990 and Audit – Joe
 - c. Toto's
 - i. Attendance - Joe
 - ii. Dinner Speech – Joe
 - iii. After Party - Joe
 - d. Fate of Legislative Committee – Joe and Laura
 - e. Board Website Main Menu Review and Feedback – Cathy
 - f. Board Meeting Schedule – All

5. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lilly)
 - c. Nominating (Cathy)
 - d. Legislative (Hiatus)
 - e. Board Operations (Cathy)

6. Closed Session