

The Dane County Humane Society
Board of Directors Meeting – March 20, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of March 14, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. February 20, 2018 meeting minutes (open session) to approve
2. Audit Review – Sherri Voight (Finance Committee Member)
3. Regular Updates
 - a. Executive Director Update – Pam
 - i. Pets for Life Program
 - ii. WFHS
 - iii. DCHS Centennial in 2021
 - b. Animal Statistics – Pam
 - c. Development Update – Amy and Pam
 - d. Questions on current financials – Cathy and Shirley
4. Old Business
 - a. Board Interviews and Appointments – Cathy
 - b. Toto's Gala Recap – Amy and Pam
5. New Business
 - a. Board Website Main Menu Review and Feedback – All
 - b. Board Meeting Schedule – All
 - c. Easing Amy Good's Transition: What the Board Can Do – All
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lilly)
 - c. Nominating (Cathy)
 - d. Board Operations (Cathy)
7. Adjourn to Closed Session