

The Dane County Humane Society
Board of Directors Meeting – May 15, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of May 11, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. April 17, 2018 meeting minutes to approve
2. Staff Presentation: Mindy Kline (Accounting Assistant)
3. Regular Updates
 - a. Executive Director Update – Pam
 - i. Pets for Life Program
 - ii. Other
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Questions on current financials – Cathy and Shirley
4. Old Business
 - a. Board Interviews and Appointments – Cathy and Joe
 - b. Board Committees
 - i. Chairpersons – Joe
 - ii. Board Committee Charter Review Deadline (July 31) – Joe
 - c. Annual Meeting Update – Joe
 - i. 6-27-18
 - ii. Attendance required unless excused (spouses and significant others encouraged to attend)
 - iii. Board Members up for election
 - A. Sara Colopy
 - B. Shirley Crocker
5. New Business
 - a. Comments on Draft Annual Meeting Minutes (2017) – All
 - b. Board Vision Document Review and Approval – All
 - c. Board Evaluations – Joe
 - d. Board Member Agreements – Joe
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)