

The Dane County Humane Society
Board of Directors Meeting – June 19, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of June 13, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. May 15, 2018 meeting minutes to approve
2. Staff Presentation: Marissa DeGroot (Public Relations Coordinator)
3. Regular Updates
 - a. Executive Director Update – Pam
 - i. Pets for Life Program
 - ii. Centennial Celebration Planning
 - iii. Annual Meeting
 - 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
 - i. Pam Hart (Maggie)
 - ii. Mark Knipfer (Cathy for Joe)
 - b. Board Committees – Laura
 - i. Volunteer to Assume Chairmanship of Board Operations
 - ii. Board Committee Charter Review Deadline (July 31)
 - c. Comments on Vision Statements – Laura and Cathy
 - i. Intend to Workshop the Statement at July Meeting
 - ii. Use of Joel and Cathy's Comments as Baseline for Discussion (attached)
 - d. Board Evaluations and Board Member Agreements by June 30 – Laura
5. New Business
 - a. Legislative Committee – Laura-Cathy-Joel
 - i. July 2018 Presentation by Goode (Background and Players)
 - ii. Initial Thoughts on Scope
 - iii. Charter Drafting Responsibility
 - iv. Launch Date
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)