

The Dane County Humane Society
Board of Directors Meeting – December 19, 2017, 11:00 a.m.
****At DCHS Conference Room****
DRAFT – As of December 11, 2017

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. November 21, 2017 meeting minutes (open session) to approve

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Security
 - ii. 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 – Cathy, Bridget, Maggie and Pam

4. New Business
 - a. Plan for Treasurer Election-Bush Departure (February) – Laura
 - b. 2018 Lunch Schedule – Laura

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

6. Closed Session