

The Dane County Humane Society
Board of Directors Meeting – March 21, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of March 15, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Guest: Jessica Marchant (Canine Behavior Team Supervisor)
 - d. February 21, 2016 **open** meeting minutes to approve
2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Development Update – Greg
 - c. Questions on current financials – Cathy and Bridget
3. Old Business
 - a. Toto's Gala Recap – Pam and Greg
 - b. 2016 Audit and Form 990 – Bridget
 - c. Nominations to BOD (13 Members allowed; 8 secured) – All
4. New Business
 - a. DCHS Challenges and Successes – Cathy
 - b. When a Board Asks a Question: How We Approach Business (Handout) – Joe
 - c. Planning for Interactive Board Session with Heather in April – Joe and Amy
 - d. Meeting Schedule – Joe and Amy
5. Committee Activity and Review of Missions – Joe
 - a. Board Operations (Cris)
 - b. Finance (Cathy)
 - c. Legislative (Joe/Ellen)
 - d. Development (Amy)
 - e. Nominating (Cathy)
6. Closed Session with Pam
 - a. Approve Agenda; set time limits
 - b. Discussion