

The Dane County Humane Society
Board of Directors Meeting – April 18, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of April 14, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Guest: Jessica Christianson (Admitting-Foster Supervisor)
 - d. March 21, 2017 **open** and **closed** 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. Updates on Nominations to BOD (13 Members allowed; 5 nominations needed by June) – All
 - b. DCHS Challenges and Successes Exercise – Cathy with All
 - c. Meeting Schedule in the future – Joe and Amy
4. New Business
 - a. May Workshop with Heather Nelson – Joe
5. Committee Activity and Charters
 - a. Board Operations (Cris)
 - b. Finance (Cathy)
 - c. Legislative (Joe/Ellen)
 - d. Development (Amy)
 - e. Nominating (Cathy)
6. Closed Session