

The Dane County Humane Society
Board of Directors Meeting – August 15, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of August 10, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. July 18, 2017 meeting minutes to approve

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. AMS Remodel Update
 - ii. DCHS Programs & Services Document Review
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy

3. Old Business
 - a. Updates on Nominations to BOD – Cathy
 - i. 13 Members allowed
 - ii. 4 nominations needed
 1. Gillian Carter
 2. Kathryn Hill

 - b. Board Members and Development – Joe

 - c. Pam's Review: Deadline of August 22

4. New Business
 - a. Bark & Wine (9-23-17) Update and Plan - Pam and Greg
 - b. Position and Policy Statement Review – All
 - i. Rabies Vaccinations (9-21-11)
 - ii. Dangerous Dogs (6-19-13)
 - iii. Companion Animals at Large (6-19-13)

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