

**The Dane County Humane Society**  
Board of Directors Meeting – January 15, 2019, 11:00 a.m.  
**\*\*At DCHS Board Room\*\***  
DRAFT – As of January 10, 2019

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Welcome Guests
    - i. Mark Knipfer
    - ii. Dr. Julie Fagan
  - c. Audience Comments
  - d. December 18, 2018 meeting minutes to approve
2. Regular Updates
  - a. Executive Director Update – Pam (see handout)
  - b. Animal Statistics – Pam
  - c. Development Update – Amy (see handout)
  - d. Questions on current financials – Cathy and Shirley
3. Old Business
  - a. Plan for Marketing Discussion – Joe
  - b. Plan for Mission-Vision – Joe
4. New Business
  - a. Board Fund Designation Policy (Cathy) (See handout)
  - b. DCHS Historical Recap Presentation (Cathy) (See handout)
  - c. Wisconsin Animal Welfare Laws Presentation (Joe) (See handout)
5. Committee Activity and Charters
  - a. Finance (Cathy)
  - b. Philanthropy (Lily)
  - c. Nominating (Cathy)
  - d. Board Operations (To Be Determined)
  - e. Legislative (Joel)