

The Dane County Humane Society
Board of Directors Meeting – March 19, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of March 17, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve February 19, 2019 meeting minutes
 - d. Facilities Tour (Cat Admitting Area)
 - i. Tour by Jessica Christianson (Admitting Supervisor)
2. Regular Updates
 - a. Executive Director Update – Pam (see handout)
 - b. Animal Statistics – Pam (see handout)
 - c. Development Update – Amy (see handout)
 - d. Questions on current financials – Cathy and Shirley
3. Old Business
 - a. Party II of Wisconsin Animal Welfare Laws Presentation – Joe (see handout)
 - b. Plan for Mission Statement Review – Joe
 - c. Plan for Marketing Plan Review – Joe
 - d. Plan for Position Statement Review – Joe
4. New Business
 - a. 2018 Audit – Cathy
 - b. Board Operations Volunteer – Joe
5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel