

**The Dane County Humane Society**  
Board of Directors Meeting – September 19, 2023 at 11:00 a.m.  
**\*\*Hybrid Zoom Link-Virtual and In-Person Meeting\*\***

Agenda

1. Call to Order and Opening Business
  - A. Approve agenda; set time limits
  - B. Audience comments
  - C. Approve July 18, 2023 Open and Closed meeting minutes
  
2. Wildlife Eagle Flight Pen Update – Paige Pederson
  
3. Regular Updates
  - A. Executive Director Update – Pam
  - B. Animal Statistics – Doug
  - C. Development Report – Amy Good
  - D. Financial Report – Cathy/Amy Manthey
  
4. New Business
  
5. Old Business
  - a. Reminder – Bark and Wine 9/30 at DCHS
  
6. Committee Activity
  - A. Finance – Cathy
  - B. Board Operations – Maggie
  - C. Legislative – Joel
  - D. Diversity, Equity & Inclusion – Amy
  - E. Nominating – Cathy
  - F. Philanthropy – Hold for directive from Amy Good and Pam