

The Dane County Humane Society
Board of Directors Meeting – October 17, 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 September 19, 2023 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Amy Manthey

3. New Business
 - a.

4. Old Business
 - a. Greta Goode Memorial
 - i. Timing for presentation to Joe Goode
 - ii. Reminder – make donations to Pam no later than 10/20/2023

5. Committee Activity
 - a. Finance – Cathy
 - b. Board Operations – Maggie
 - c. Legislative – Joel
 - d. Diversity, Equity & Inclusion – Amy
 - e. Nominating – Cathy

6. Adjourn to Closed Session