

**The Dane County Humane Society**  
Board of Directors Meeting – November 21, 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 October 17, 2023 meeting minutes
  
2. DCHS Investment Update – Amy Manthey
  - a. Guest - Mark Knipfer
    - i. Former DCHS Board member
    - ii. Current DCHS Finance Committee member
    - iii. SVP Wealthspire Advisors
  
3. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Doug
  - c. Development Report – Amy Good
  - d. Financial Report – Amy Manthey
  
4. New Business
  - a. Next Meeting – March 19, 2024
    - i. DCHS Audit Report Presentation
  - b. Board member agreements
    - i. Review and renewal
  
5. Old Business
  - a. Greta Goode Memorial
    - i. Timing for presentation to Joe Goode
    - ii. All donations should be made!
  
6. Committee Activity
  - a. Finance – Cathy
  - b. Board Operations – Maggie
  - c. Legislative – Joel
  - d. Diversity, Equity & Inclusion – Amy
  - e. Nominating – Cathy
  
7. Adjourn to Closed Session