

The Dane County Humane Society
Board of Directors Meeting – April 16, 2024 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 if needed
 - B. Audience comments
 - C. Approve March 19, 2024 Minutes

2. Board Candidate Interview
 - A. Prospective Board Member - Zitzelsberger

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. DCHS 2024 990 Review and Approval – Amy Manthey
 - B. Support letter for Special Prosecutor Request – Maggie Premo
 - C. Board Committees
 - i. Charters, membership, meeting schedules

5. Old Business
 - A. Board Pizza
 - B. Staff lunch by BOD

6. Committee Activity
 - A. Finance – Cathy
 - B. Nominating – Cathy
 - C. Board Operations – Maggie
 - D. Legislative – Maggie
 - E. Diversity, Equity & Inclusion – TBD

Important Dates

Board Meeting Dates: May 21, Sept 17, Oct 15, Nov 19

Optional Board Dates if Needed: July 16 (Pam's Review), Dec 17 (Final Budget Approval)

Annual Membership Meeting – June 26, 2024

Event Dates: Bark & Wine Fall 2024 – September 21, 2024