

**The Dane County Humane Society**  
Board of Directors Meeting – January 18, 2022 at 11:00 a.m.  
**\*\*At Zoom Link-Virtual Meeting\*\***  
DRAFT – As of January 17, 2022

Amended Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve December 21, 2021 meeting minutes
    - i. Open Session
    - ii. Closed Session
2. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Doug
  - c. Development Report – Amy Good
  - d. Financial Report – Amy Manthey
3. Old Business
  - a. Operational Strategic Plan Check-In from 12-21-21 Email – Pam
  - b. Open Board Seats – Cathy and Joe
  - c. Board Operations Planning – Joe, Cathy & Maggie
  - d. Greyhound Letter – Joel, Maggie & Joy
  - e. Toto's Gala Update – Pam and Amy Good
4. New Business
  - a. Audit and Upcoming Presentations to BOD – Cathy
  - b. Fundraising Strategies in 2022 – Amy Good
  - c. Bylaws and New Officer Position – Joe
  - d. Dane County Ordinance on Breeding for Research – Joel, Maggie, Joy
5. Committee Activity and Charters
  - a. Finance – Cathy
  - b. Philanthropy – Pending
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel
  - f. Diversity – Amy