

**The Dane County Humane Society**  
Board of Directors Meeting – April 20, 2021 at 11:00 a.m.  
**\*\*At Zoom Link-Virtual Meeting\*\***  
DRAFT – As of April 15, 2021

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve March 16, 2021 meeting minutes
  
2. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Doug
  - c. Development Report – Amy Good
  - d. Financial Report – Cathy and Shirley
  
3. Old Business
  - a. City of Madison Roadway Dispute – Joe and Pam
  - b. Diversity Committee Update on Planning – Amy
  - c. Wolf Hunting Initiative – Joe and Joel
  - d. Annual Meeting and Director Renewals – Joe
  
4. New Business
  - a. Form 990 – Cathy
  - b. IPS Statement and Portfolio Discussion – Mark and Cathy
  - c. Open Board Seats – Joe and Cathy
  
5. Committee Activity and Charters
  - a. Finance – Cathy
  - b. Philanthropy – Lily
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel