

The Dane County Humane Society
Board of Directors Meeting – June 18, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of June 11, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve May 21, 2019 meeting minutes

2. New Business
 - a. Resolution on Googins Advisors (Pam and Joe)
 - b. Workshop on Mission Statement with Elizabeth Fadell (All)