## **The Dane County Humane Society**

Board of Directors Meeting – July 16, 2019, 11:00 a.m.

## \*\*At DCHS Board Room\*\*

DRAFT – As of July 9, 2019

## <u>Agenda</u>

- 1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience Comments
  - c. Approve June 18, 2019 meeting minutes
- 2. Old Business
  - a. Continued Workshop on Mission Statement with Elizabeth Fadell (All)