

The Dane County Humane Society
Board of Directors Meeting – July 14, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of July 20, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve June 15, 2021 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics –Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy

3. Old Business
 - a. Investment Account-UBS Update – Cathy and Mark
 - b. Amy Manthey status – Cathy

4. New Business
 - a. New chair needed for Philanthropy Committee – Laura
 - b. August 17 BOD Meeting Plan – Laura

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – **Open Chair**
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. Diversity – Amy