

The Dane County Humane Society
Board of Directors Meeting – August 17, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of August 13, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve July 20, 2021 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam (in Doug's absence)
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy

3. Old Business
 - a. Status of RFP for Investment Advisor – Cathy and Mark
 - b. Update on Investment Policy Statement – Cathy and Mark
 - c. Open Board Seats – Cathy and Joe
 - d. Wolves Update – Joel and Joe

4. New Business
 - a. Diversity, Equity & Inclusion Committee Charter – Amy, Julie, and Sarah
 - b. Neider & Boucher Resolution – Maggie
 - c. Behm Estate Resolution – Cathy and Joe
 - d. Philanthropy Committee Chair – Joe

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