

The Dane County Humane Society
Board of Directors Meeting – September 15, 2020, 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of September 13, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve July 21, 2020 meeting minutes

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

3. New Business
 - a. Edits to and approval of 2019 Annual Membership Meeting Minutes – Cathy
 - b. Pam's Review – Laura
 - c. Bark & Wine Board Match – Laura
 - d. Final Board Seat Recruitment & Need for Diversity – All

4. Old Business
 - a. Board Operations Chairmanship – Cathy and Laura

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel