

The Dane County Humane Society
Board of Directors Meeting – September 21, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of September 16, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve August 17, 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. Updated Diversity, Equity & Inclusion Committee Charter – Amy, Sarah, Julie
 - b. Status of IPS and Andy Situation – Cathy and Mark
 - c. Open Board Seats – Cathy
 - d. Wolves Update – Joel
 - e. Philanthropy Committee Chair – Laura

4. New Business
 - a. Wildlife Caging Proposal – Pam
 - b. Felony Abuse Legislation – Joel-Maggie-Joy
 - c. BOD Match for Bark & Wine -- 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