

The Dane County Humane Society
Board of Directors Meeting – January 17, 2023 at 11:00 a.m.
****Hybrid Zoom Link-Virtual and In-Person Meeting****

Agenda

1. Call to Order and Opening Business
 - A. Approve agenda; set time limits
 - B. Audience comments
 - C. Approve December 20, 2022 open meeting minutes

2. Regular Updates
 - A. Executive Director Update – Pam
 - B. Animal Statistics – Doug
 - C. Development Report – Amy Good
 - D. Financial Report – Amy Manthey
 - i. Review the financial dashboard.
 - ii. Discuss variances in results year-to-year.

3. Old Business
 - A. Board Meeting Schedule – Cathy & Laura
 - i. Proposed-- March, April, May, September, October, November; July and December Optional
 - a. July – ensure ED review completed
 - b. December – ensure next year budget approved
 - ii. New Schedule is Compliant with Bylaws per Cathy
 - B. Corporate Governance Presentation—Thoughts and Reactions

2. New Business

3. Committee Activity
 - A. Finance – Cathy
 - B. Philanthropy – Pending New Board Committee Chair
 - C. Nominating – Cathy
 - D. Board Operations – Maggie
 - E. Legislative – Joel
 - F. Diversity, Equity & Inclusion – Amy