

The Dane County Humane Society
Board of Directors Meeting – October 18, 2022 at 11:00 a.m.
****Hybrid Zoom Link-Virtual and In-Person Meeting****
DRAFT – As of October 11, 2022

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve September 20, 2022 open meeting minutes
 - d. Approve Septmeber 20, 2022 closed meeting minutes

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

3. Old Business
 - a. Board Member Agreement Status – Joe
 - b. Bark & Wine Results Overview – Amy Good

4. New Business
 - a. Corporate Governance Presentation – Joe
 - b. Wildlife Eagle Flight Pen/Solar Project – Pam and Doug
 - c. Amendment to Vision-Mission-Values Statement – Cathy

5. Committee Activity
 - a. Finance – Cathy
 - b. Philanthropy – Pending
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. DEI – Amy